

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J12484

**FILED**  
**Apr 05, 2006**  
**Secretary of State**

**Entity Name:** LEU BON PRODUCE, INC.

**Current Principal Place of Business:**

2530 N. POWERLINE ROAD #401  
POMPANO BEACH, FL 33069

**New Principal Place of Business:**

2530 N. POWERLINE ROAD  
401  
POMPANO BEACH, FL 33069

**Current Mailing Address:**

2530 N. POWERLINE ROAD #401  
POMPANO BEACH, FL 33069

**New Mailing Address:**

2530 N. POWERLINE ROAD  
401  
POMPANO BEACH, FL 33069

**FEI Number:** 59-2668661

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LEUNG, KWOK HUNG  
2530 N. POWERLINE ROAD, #401  
POMPANO BEACH, FL 33069 US

**Name and Address of New Registered Agent:**

LEUNG, KWOK HUNG  
2530 N. POWERLINE ROAD  
401  
POMPANO BEACH, FL 33069 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: KWOK HUNG LEUNG

04/05/2006

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: LEUNG, KWOK HUNG,  
Address: 11823 NW 11 PL  
City-St-Zip: POMPANO BEACH, FL 33071

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP (X) Change ( ) Addition  
Name: LEUNG, KWOK HUNG,  
Address: 2530 N POWERLINE ROAD, # 401  
City-St-Zip: POMPANO BEACH, FL 33069

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KWOK HUNG LEUNG

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04/05/2006

Electronic Signature of Signing Officer or Director

Date