

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J12484

FILED
Apr 19, 2007
Secretary of State

Entity Name: LEU BON PRODUCE, INC.

Current 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

FEI Number: 59-2668661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

2530 N POWERLINE ROAD
401
POMPANO BEACH, FL 33069 US

New Mailing Address:

2530 N POWERLINE ROAD
401
POMPANO BEACH, FL 33069 US

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: _____

Electronic Signature of Registered Agent

04/19/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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 US

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

Electronic Signature of Signing Officer or Director

P

04/19/2007

Date