2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 26, 2006 08:00 AM Secretary of State DOCUMENT # J16509 1. Entity Name SUPERSONIC ENTERPRISES, INC. Principal Place of Business Mailing Address 16155 SW 117 AV 16155 SW 117 AV STE 10 MIAMI FL 33177 MIAMI FL 33177 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-2695479 Not Applicat: Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ST. LAURENT, LOUIS Street Address (P.O. Box Number is Not Acceptable) 10550 NORTHWEST 29TH COURT **SUITE 2067 CORAL SPRING FL 33065** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, lyped or printed name of registered agent and titlo if applicable (NOTE: Registered Agent signature required when reinstation) DATE FILE NOW!!! FEE 15 \$150.00 8. Election Campaign Financing \$5.00 May 8 After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ס ☐ Delete TREE NAME LEE, ARLENE NAME U00000534619 STREET ADDRESS 15651 SW 155 AV STREET ADDRESS 05/08/06-80019-016 150.00 CSTY-ST-7IP MIAMI FL 33187 CHTY-ST-21P TITLE Defete TITLE ☐ Change Addiii. NAME LAU, ZHI LAN (TINNY) MAME STREET ADDRESS 11-19 SHA TSUI RD STREET ADDRESS CITY-ST-ZIP TSUENWAN NT HONG KONG HK CITY-ST-ZIP TITLE Delete BULE ☐ Change NA355 LEE, BARON STREET ADDRESS 23501 SW 152ND AVE STREET ADDRESS CHY-ST-IP CITY-ST-ZIP HOMESTEAD FL 33032 TITLE ☐ Detete 33116 ☐ Change Addition : NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SILE Delete TITLE Change □ *^*...... NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addiiic。 NAME NAM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information/supplied with this filing does not quality for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 to trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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