2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State **DOCUMENT # J89031** ASIA-PACIFIC REALTY GROUP, INC. Principal Place of Business Mailing Address 501 LANTERN CIRCLE P. O. BOX 290055 TAMPA, FL 33617 TEMPLE TERRACE, FL 33687 บร No Chg-P CR2E034 (11/05) 04112008 DO NOT WRITE IN THIS SPACE Applied Far 4. FEI Number 59-2841983 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CHAY, SHIU-CHANG 501 LANTERN CIRCLE TAMPA, FL 33617 IN THIS SPACE 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 lamillar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and liftle if applical te. (NOTE Registered Agent signature reduired when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. . Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10: rm E NAME CHAY, SHIU-CHANG **501 LANTERN CIRCLE** STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33617** TITLE HAME | U00000522998 | 05/03/06-80055-010 | 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 1 1 to 2 to 3. CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

OF RIGHING OFFICER OR DIRECTO

FILED

Apr 21, 2006 08:00 AM