2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

FILED Mar 29, 2007 08:00 A DOCUMENT # J89031 Secretary of State 1. Entity Name ASIA-PACIFIC REALTY GROUP, INC. Principal Place of Business Mailing Address **501 LANTERN CIRCLE** P. O. BOX 290055 TAMPA, FL 33617 US TEMPLE TERRACE, FL 33687 CR2E034 (11/05) 03222007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2841983 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHAY, SHIU-CHANG DO NOT WRITE 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 familiar with, and accept the obligations of registered agent. SIGNATURE Signsture, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME CHAY, SHIU-CHANG STREET ADDRESS **501 LANTERN CIRCLE** TAMPA, FL 33617 CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS DO NOT WRI CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filing 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 ceth; 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, withful other like empowered.