2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 03, 2006 8:00 am Secretary of State

| DOCUMENT # L22040 1. Entity Name ABTRON INVESTMENTS, INC. | | | | 03-03-2006 90104 003 ***150.00 | | | | |
|--|--|---|---------------------------------|--|---------------------|------------------------|-------------------------------|--|
| Principal Place of Business M | | Mailing Address | | \dashv . | | | | |
| | | %YOU-CHI YING | • | | ta. | • | | |
| 2920 NW 79TH AVE 2 | | 2920 NW 79TH AVE | | / > | | | | |
| MIAMI, FL 33122 | | MIAMI, FL 33122 | | (488(98) (8) | | | B(6) 68 86 | |
| 2. Principal Place of Business 3. | | 3. Mailing Address | | | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | 01122006 | Chg-P | CR2E034 (11/0 | 5) | |
| City & State | | City & State | | 4. FEI Numbe 65-015 | | | Applied For Not Applicable | |
| Zip | Country | Zip | Country | | of Status Desired | □ \$8.75 / Fee Requ | | |
| | 6. Name and Address of Current R | egistered Agent | | 7. Name and | Address of New | Registered Agent | | |
| VIII 2 2 2 | | Name | Name | | | | | |
| YING, YOU-CHI 2920 NW 79TH AVE | | | Street Addres | Street Address (P.O. Box Number is Not Acceptable) | | | | |
| MIAMI, FL 33122 | | | | | | | | |
| | | | | | | | | |
| | | | City | | • | FL Zip C | ode | |
| 8. The above | named entity submits this statement for | the ournose of changing its re | enistered office or regis | stered agent or bot | h in the State of F | | th, and accept | |
| SIGNATURE_ | ions of registered agent. Signature, typed or printed name of registered agent an | d title if applicable. (NOTE: I | Registered Agent signature requ | uired when reinstating) | | DATE | | |
| FIL After M | E NOWIÚ FEE IS \$150.00 ay 1, 2006 Fee will be \$550.00 | 9. Election Campaig Trust Fund Contrib | n Financing \$ | 5.00 May Be Added to Fees | | | | |
| 10. | φ: OFFICERS AND D | IRECTORS | 11. | ADDITIONS/ | CHANGES TO OF | FICERS AND DIRECTO | ORS IN 11 | |
| TITLE | SD | ☐ Delete | TITLE | | | ☐ Chanç | je 🔲 Addition | |
| NAME | YING, YOU-CHI | | NAME | | • | | | |
| STREET ADDRESS CITY-ST-ZIP | 2920 NW 79TH AVE | STREET ADDRESS | | | | | | |
| | MIAMI, FL PD | | CITY-ST-ZIP | | | | E7 4 1 89 | |
| TITLE NAME | TSAI, RONG-TAI | ☐ Delete | TITLE NAME | | | ☐ Chang | ge 🔲 Addition | |
| STREET ADDRESS | FU HSING N. RD. #167 | | STREET ADDRESS | | | | | |
| CITY-ST-ZIP | TAIPEL, TAIWAN ROC, | | CITY-ST-ZIP | | | | | |
| TITLE | | ☐ Delete | TITLE | | | ☐ Chanc | e 🔲 Addition | |
| NAME | | | NAME | | | | | |
| STREET ADDRESS | | . — | | | | | | |
| CITY-ST-ZIP | | | CITY-ST-ZIP | | | | | |
| TITLE NAME | | ☐ Delete | TITLE | | | ☐ Chang | ge | |
| STREET ADDRESS | | | NAME STREET ADDRESS | | | | | |
| CITY-ST-ZIP | | | CITY-ST-ZIP | | | | | |
| TITLE | | ☐ Delete | TITLE | • | | ☐ Chang | e 🔲 Addition | |
| NAME | | | NAME | | | | | |
| STREET ADDRESS | | | STREET ADDRESS | | | | | |
| CJTY-ST-ZIP | | | CITY-SI-ZIP | | | | | |
| TITLE | | ☐ Delete | TITLE | • . | | Chang | ge 🔲 Addition | |
| NAME STREET ADDRESS | | | NAME STREET ADDRESS | | | | | |
| CITY-ST-ZIP | | | CITY-ST-ZIP | | | | | |
| | | | ■ | | | | | |

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 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.

SIGNATURE: STONATURE AND THREE OF PRINTED NAME OF

02-28-06

305/477-01

Date

Daytime Phone #