2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED **DOCUMENT # L48525** 1. Entity Name 06 SEP 20 PM 2: 32 FORMOSA SUNRISE CORPORATION SECRETARY OF STATE TALLAHASSEE, FLORIDA Princi@al Place of Business Mailing Address 14975 TECHNOLOGY CT 14975 TECHNOLOGY CT FORT MYERS, FL 33912 FORT MYERS, FL 33912 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08132006 Chg-P CR2E034 (11/05) Applied For City & State City & State 4 FEI Number 65-0174924 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WU, WEN-JONG 1420 CARMELLE DR. NEW FT. MYERS, FL 33919 ADDRESS FT MYERS 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 \Box Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. 3000801882**5** ☐ Delete TITLE Addition TITLE WU, WEN-JONG NAME NAME 09/26/06--01067--018 STREET ADDRESS 13633 BRYNWOOD LN STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. MYERS, FL 33912 VP TITLE ☐ Addition TITLE Delete ☐ Change KUEI YING WU NAME NAME STREET ADDRESS 9915 VANILLALEAF ST STREET ADDRESS FT.MYERS, FL 33912 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition MAYLENE KIANG WU NAME 13633 BRYNWOOD LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT MYERS FL 33912 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete ☐ Addition THILE TITLE NAME NAME & Eckel SEP 2 1 2005 STREET ADDRESS 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. V 9-15-06 Daytime Phone SIGNATURE: ✓ RINTED NAME OF SIGNING OFFICER OR DIRECTOR