

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004354

FILED
Jun 01, 2006
Secretary of State

Entity Name: ERIC'S WAY, INC.

Current Principal Place of Business:

1121 NW 6 STREET
GAINESVILLE, FL 32601

New Principal Place of Business:

Current Mailing Address:

1121 NW 6 STREET
GAINESVILLE, FL 32601

New Mailing Address:

FEI Number: 59-3726620 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

HU, KEHUA
1206 NE 3RD STREET
GAINESVILLE, FL 32601 US

Name and Address of New Registered Agent:

HU, KEHUA
1259 NW 60TH ST
GAINESVILLE, FL 32605 US

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.

SIGNATURE: KEHUA HU

06/01/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: HU, KEHUA
Address: 1121 NW 6TH ST.
City-St-Zip: GAINESVILLE, FL 32601

Title: D () Delete
Name: LARSON, SWEDE W
Address: 17714 SE 80TH ALATAMAHA CT.
City-St-Zip: VILLAGES, FL 32162

Title: D () Delete
Name: CAO, YUBAO
Address: 2948 SW 40TH PLACE
City-St-Zip: GAINESVILLE, FL 32608

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SONG, LINA
Address: 2882 MAXSON RD
City-St-Zip: EL MONTE,, CA 91732

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KEHUA HU

CEOD

06/01/2006

Electronic Signature of Signing Officer or Director

Date