2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000071

FILED Feb 22, 2007 Secretary of State

Entity Name: TAIWAN BUSINESS ASSOCIATION IN FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business: 1951 N.W. 22ND ST. FORT LAUDERDALE, FL 33311 LIS **Current Mailing Address: New Mailing Address:** PO BOX 526842 MIAMI, FL 331526842 US FEI Number: 65-0547474 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LIU, PAT VAN 319 CANDIA AVE US MIAMI, FL 33134 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition WU, TSAI-HUI WU. TSAI-HUI Name: Name: 1951 N.W. 22ND ST. Address: 1951 N.W. 22ND ST. Address: City-St-Zip: FORT LAUDERDALE, FL 33311 City-St-Zip: FORT LAUDERDALE, FL 33311 Title: () Delete Title: (X) Change () Addition Name: LIU, PAT VAN Name: ROMKEY, MAY Address: 319 CANDIA AVE. Address: 222 LAKEVIEW AVE., STE 160 City-St-Zip: MIAMI, FL 33134 US City-St-Zip: WEST PALM BEACH, FL 33401 US () Delete Title: Title: (X) Change () Addition NG, SUE Y HSIEH, DONGYANG Name: Name: 1480 NW 96TH AVE 7145 WEST 20TH AVE Address: Address: City-St-Zip: MIAMI, FL 33172 City-St-Zip: HIALEAH, FL 33014 (X) Change () Addition Title: () Delete Title: D Name: WANG, EDWARD Name: HSIEH, JONES 3525 NW 82 AVE Address: 7234 NW 34TH STREET Address: City-St-Zip: MIAMI, FL 33122 City-St-Zip: MIAMI, FL 33122 Title: () Delete Title: () Change (X) Addition YEH, DANNY Name: Name: 16155 SW 117 AVE., STE B16 Address: Address: City-St-Zip: City-St-Zip: MIAMI, FL 33177 Title: () Delete Title: () Change (X) Addition TSAI, ALLEN Name: Name: Address: Address: 8952 NW 24 TERRACE MIAMI, FL 33172 City-St-Zip: 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: MAY ROMKEY P 02/22/2007