

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000042985

FILED
Apr 19, 2007
Secretary of State

Entity Name: CAJUN CONNECTION OF TOWN CENTER, INC.

Current Principal Place of Business:

6000 GLADES RD
1172
BOCA RATON, FL 33431

Current Mailing Address:

2530 N POWERLINE ROAD
401
POMPANO BEACH, FL 33069

FEI Number: 65-1004380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POON, MEI B
2530 N POWERLINE RD #401
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

6000 GLADES ROAD
1172
BOCA RATON, FL 33431 US

New Mailing Address:

2530 N POWERLINE ROAD
401
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

POON, MEI BAO
2530 N POWERLINE ROAD
401
POMPANO BEACH, FL 33069 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: MEI BAO POON

04/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/T () Delete
Name: POON, MEI B
Address: 2530 N POWERLINE RD #401
City-St-Zip: CORAL SPRINGS, FL 33065

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T (X) Change () Addition
Name: POON, MEI BAO
Address: 2530 N POWERLINE ROAD, SUITE #401
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: VP/S () Change (X) Addition
Name: LIU, CLETUS
Address: 2530 N POWERLINE ROAD, SUITE #401
City-St-Zip: POMPANO BEACH, FL 33069 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MEI BAO POON

P

04/19/2007

Electronic Signature of Signing Officer or Director

Date