2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 08, 2005 8:00 am Secretary of State DOCUMENT # P00000043143 1. Entity Name 03-08-2005 90175 019 ***150.00 ALAN INVESTMENT PROPERTIES, INC. Principal Place of Business Mailing Address 670 NW 114TH ST 670 NW 114TH ST MIAMI FL 33168-3338 MIAMI FL 33168-3338 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-1003962 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KWOK CHUNG Street Address (P.O. Box Number is Not Acceptable) 670 NW-114TH ST **MIAMI FL 33168** City Zip Code 8. The above named entit ent 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 regi LAM, KWOK CHUNG (NOTE. Registered Agent signature required when reinstating) SIGNATURE ent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete ☐ Change ☐ Addition LAM, KWOK CHUNG NAME 670 NW 114 STREET STREET ADDRESS STREET ADDRESS MIAMI FL 33168 CITY-ST-7IP CITY-ST-ZIP mispelled TITLE TITLE ☐ Change ☐ Addition ALAN KOWK HUNG ALAN, KWOK HUNG NAME NAME 670 NW-114TH ST STREET ADDRESS STREET ADDRESS MIAMI FL 33168 CITY-ST-7tP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this tling does not qualify for the exemption stated in Section 119.07(3)(i), 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 of the state of proved 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 attactment that my name address, with all other like empowered.

ALAN, KWOK HUNG 3/1/05

FILED