

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000015477

FILED
Feb 06, 2006
Secretary of State

Entity Name: LAU YUNG, INC.

Current Principal Place of Business:

970 CYPRESS GARDENS BOULEVARD
WINTER HAVEN, FL 33884

New Principal Place of Business:

1823 CYPRESS GARDENS BOULEVARD
WINTER HAVEN, FL 33884

Current Mailing Address:

970 CYPRESS GARDENS BOULEVARD
WINTER HAVEN, FL 33884

New Mailing Address:

1823 CYPRESS GARDENS BOULEVARD
WINTER HAVEN, FL 33884

FEI Number: 59-3708753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAU YUNG, AU VAN
970 CYPRESS GARDENS BOULEVARD
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

LAU YUNG, AU VAN
1823 CYPRESS GARDENS BOULEVARD
WINTER HAVEN, FL 33884 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:

02/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YUNG, SUSAN AUVAN LAY
Address: 1823 CYPRESS GOLDEN BLVD
City-St-Zip: WINTER HAVEN, FL 33884

Title: ST () Delete
Name: YUNG, TIMMY
Address: 1823 CYPRESS GOLDEN BLVD
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YUNG, SUSAN AUVAN LAU
Address: 1823 CYPRESS GOLDEN BLVD
City-St-Zip: WINTER HAVEN, FL 33884

Title: ST (X) Change () Addition
Name: YUNG, JIMMY
Address: 1823 CYPRESS GOLDEN BLVD
City-St-Zip: WINTER HAVEN, FL 33884

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: JIMMY YUNG

ST

02/06/2006

Electronic Signature of Signing Officer or Director

Date