

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000053757

Entity Name: NEW MING COURT, INC.

FILED
Jun 13, 2006
Secretary of State

Current Principal Place of Business:

1900 TAMIAMI TRAIL
UNIT 116-C
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

Current Mailing Address:

1900 TAMIAMI TRAIL
UNIT 116-C
PORT CHARLOTTE, FL 33948

New Mailing Address:

FEI Number: 65-1108372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCURACY ACCOUNTING SERVICE, INC.
5558 1/2 PARK BLVD
PINELLAS PARK, FL 33781 US

Name and Address of New Registered Agent:

LIN, XIAO SHENG
2117 LAKEVIEW BLVD.
PT. CHARLOTTE, FL 33948 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: XIAO SHENG LIN

06/13/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LI, MEI Y
Address: 1292 HILLCREST AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: DS () Delete
Name: SHENG, LIN XIAO
Address: 1292 HILLCREST AVE
City-St-Zip: PORT CHARLOTTE, FL 33948

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LI, MEI Y
Address: 2117 LAKEVIEW BLVD.
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: DS (X) Change () Addition
Name: LIN, XIAO SHENG
Address: 2117 LAKEVIEW BLVD.
City-St-Zip: PORT CHARLOTTE, FL 33948

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: XIAO SHENG LIN

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06/13/2006

Electronic Signature of Signing Officer or Director

Date