## 2006 FOR PROFIT CORPORATION

## Jan 25, 2006 08:00 AM **ANNUAL REPORT** Secretary of State DOCUMENT # P01000059731 1. Entity Name FULAI, INC. Principal Place of Business Mailing Address 101 N. OCEAN DRIVE 101 N. OCEAN DRIVE #13 A-A HOLLYWOOD, FL 33019 13 A & B HOLLYWOOD, FL 33019 01202006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0931061 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ZHAO, WEN C DO NOT WRITE 101 N. OCEAN DRIVE #13 A-B HOLLYWOOD, FL 33019 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Land title i applicable. Signature, typed or printed name of regist-(NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME ZHAO, WEN C 101 N. OCEAN DRIVE #13 A-A STREET ADDRESS CITY - ST - ZIP HOLLYWOOD, FL 33019 U00000400210 02/01/06-80043-015 150.00 TITLE NAME STREET ADDRESS CLTY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CCTY ST- 7(P TITLE IN THIS SPACE NAME STREET ACCRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - 719 TITLE NAME STREET ADDRESS CITY - ST - ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNING OFFICER OR DIRECTOR

SIGNATURE:

**FILED**