

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000017623

Entity Name: FULIN PROPERTIES, INC.

FILED
Apr 08, 2006
Secretary of State

Current Principal Place of Business:

PO BOX 550114
FT. LAUDERDALE, FL 33355

New Principal Place of Business:

PO BOX 600218
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

PO BOX 550114
FT. LAUDERDALE, FL 33355

New Mailing Address:

PO BOX 600218
NORTH MIAMI BEACH, FL 33162

FEI Number: 79-2998355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUK, JOHN
11600 SW 25 ST.
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

LAI, PAUL
1245 LINCOLN ROAD
MIAMI BEACH, FL 33139 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: PAUL LAI

04/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LUK, JOHN
Address: 11600 SW 25 ST.
City-St-Zip: DAVIE, FL 33325

Title: DS (X) Delete
Name: LUK, KAREN
Address: 11600 SW 25 ST.
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LUK, JOHN
Address: PO BOX 600218
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN LUK

PD

04/08/2006

Electronic Signature of Signing Officer or Director

Date