

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000017623

Entity Name: FULIN PROPERTIES, INC.

FILED
Mar 12, 2007
Secretary of State

Current Principal Place of Business:

PO BOX 600218
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

3190 COMMODORE PLAZA
COCONUT GROVE, FL 33133

Current Mailing Address:

PO BOX 600218
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

PO BOX 398532
MIAMI BEACH, FL 33239

FEI Number: 79-2998355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LUK, JOHN
Address: PO BOX 398532
City-St-Zip: MIAMI BEACH, FL 33239

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: PAUL LAI

AGEN

03/12/2007

Electronic Signature of Signing Officer or Director

Date