

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000035335

Entity Name: MY SECRET, INC.

FILED  
Mar 29, 2006  
Secretary of State

## Current Principal Place of Business:

2620 NW 5TH AVE  
MIAMI, FL 33127

## New Principal Place of Business:

## Current Mailing Address:

2620 NW 5TH AVE  
MIAMI, FL 33127

## New Mailing Address:

FEI Number: 23-0853956

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEE, EUN SIL  
2620 NW 5TH AVE  
MIAMI, FL 33127 US

## Name and Address of New Registered Agent:

PAE, HUNG C  
2620 NW 5TH AVE  
MIAMI, FL 33127 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: HUNG C BAE

03/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: LEE, EUN SIL  
Address: 4165 NW 65TH AVE  
City-St-Zip: CORAL SPRINGS, FL 33067

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: PAE, HUNG C PRES  
Address: 3981 E LAKE ESTATES DR  
City-St-Zip: DAVIE, FL 33328

Title: PS ( ) Change (X) Addition  
Name: PAE, KUN Y SEC  
Address: 3981 E LAKE ESTATES DR  
City-St-Zip: DAVIE, FL 33328

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: HUNG C PAE

PRES

03/29/2006

Electronic Signature of Signing Officer or Director

Date