2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000048197

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FILED Feb 10, 2006 Secretary of State

Current Principal Place of Business:			New Principal Place of Business:		
2062 SE 6TH STREET DEERFIELD BEACH, FL	33441				
Current Mailing Address:			New Mailing Address:		
2062 SE 6TH STREET DEERFIELD BEACH, FL	33441				
FEI Number: 01-0681603	FEI Nur	mber Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:			Name and Address of New Registered Agent:		
MINKOFF, MARC 2072 SE 6TH STREET DEERFIELD BEACH, FL	33441	US			
The above named entity so in the State of Florida.	ubmits t	his statement for the p	ourpose of changing its registered	office or registered agent, or both,	
SIGNATURE:					
OIOIW (I OILE.		ture of Registered Age		Date	

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition MINKOFF, MARC L ZHOU, DIEBI Name: Name: 2072 SE 6TH STREET Address: 2072 SE 6TH STREET Address: City-St-Zip: DEERFIELD BEACH, FL 33441 City-St-Zip: DEERFIELD BEACH, FL 33441

Title: () Delete Title: VΡ (X) Change () Addition MINKOFF, MARC MINKOFF, MARC Name: Name: Address: 2072 SE 6TH STREET Address: 2072 SE 6TH STREET DEERFIELD BEACH, FL 33441 DEERFIELD BEACH, FL 33441 City-St-Zip: 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: DIEBI ZHOU Ρ 02/10/2006