

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000084412

FILED  
Apr 07, 2006  
Secretary of State

Entity Name: YIM & CHEN, INC.

## Current Principal Place of Business:

657 NW 48TH AVENUE  
DEERFIELD BEACH, FL 33442

## New Principal Place of Business:

2389 SE OCEAN BLVD  
STUART, FL 34996

## Current Mailing Address:

657 NW 48TH AVENUE  
DEERFIELD BEACH, FL 33442

## New Mailing Address:

2389 SE OCEAN BLVD  
STUART, FL 34996

FEI Number: 33-1019109

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

YIM, KELVIN  
657 NW 48TH AVENUE  
DEERFIELD BEACH, FL 33442 US

## Name and Address of New Registered Agent:

CHEN, KAI  
2389 SE OCEAN BLVD  
STUART, FL 34996 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: CHEN KAI

04/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: YIM, KELVIN  
Address: 2389 SE OCEAN BLVD  
City-St-Zip: STUART, FL 34996

Title: VP (X) Delete  
Name: CHEN, SHEN GUAN  
Address: 2389 SE OCEAN BLVD  
City-St-Zip: STUART, FL 34996

Title: S (X) Delete  
Name: CHEN, KAI  
Address: 2389 SE OCEAN BLVD  
City-St-Zip: STUART, FL 34996

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CHEN, KAI  
Address: 2389 OCEAN BLVD  
City-St-Zip: STUART, FL 34996

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

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: CHEN KAI

P

04/07/2006

Electronic Signature of Signing Officer or Director

Date