

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087030

FILED
Mar 30, 2006
Secretary of State

Entity Name: MS SOUTH BAY PROPERTIES, INC.

Current Principal Place of Business:

220 US 27 NORTH
SOUTH BAY, FL 33493

New Principal Place of Business:

Current Mailing Address:

220 US 27 NORTH
SOUTH BAY, FL 33493

New Mailing Address:

FEI Number: 03-0531524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAN, MELANIE
220 US 27 NORTH
SOUTH BAY, FL 33493 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: C () Delete
Name: CHAN, KAI HONG
Address: 220 US 27 NORTH
City-St-Zip: SOUTH BAY, FL 33493

Title: TS () Delete
Name: CHAN, MELANIE
Address: 220 US 27 NORTH
City-St-Zip: SOUTH BAY, FL 33493

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MELANIE CHAN

TS

03/30/2006

Electronic Signature of Signing Officer or Director

Date