

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000090511

FILED  
Apr 17, 2006  
Secretary of State

Entity Name: LILY OCEAN STAR SUSHI, INC.

**Current Principal Place of Business:**

3608- EAST BAY DRIVE  
BRADENTON BEACH, FL 34217

**New Principal Place of Business:**

**Current Mailing Address:**

3608- EAST BAY DRIVE  
BRADENTON BEACH, FL 34217

**New Mailing Address:**

FEI Number: 22-3865962

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LU, WEN XUAN  
357 6TH AVE. W.  
BRADENTON, FL 34205 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: D ( ) Delete  
Name: LU, WEN XUAN  
Address: 338 HIGHLAND SHORES DRIVE  
City-St-Zip: ELLENTON, FL 34222

Title: PDC ( ) Delete  
Name: LU, WEN XUAN  
Address: 338 HIGHLAND SHORES DRIVE  
City-St-Zip: ELLENTON, FL 34222

Title: STV ( ) Delete  
Name: LU, CHI K  
Address: 338 HIGHLAND SHORES DR  
City-St-Zip: ELLENTON, FL 34222

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: CHI LU

STV

04/17/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date