2007 FOR PROFIT CORPORATION

Mar 14, 2007 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # P02000117417** 03-14-2007 90047 012 ***158.75 1. Entity Name CHENG YEUNG KEE CORP. Principal Place of Business Mailing Address 10800 N. MILITARY TR 108 10800 N. MILITARY TR 108 PALM BEACH GARDENS, FL 33-4100 US PALM BEACH GARDENS, FL 33-4100 US 01222007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 83-0342175 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent YEUNG, CHENGRON DO NOT WRITE 6081 HOLLYWOOD ST. IN THIS SPACE 8. 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. I am familiar with, and accept SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS D.P TITLE NAME CHENG, RON Y STREET ADDRESS 6081 HOLLYWOOD STREET CITY-ST-ZIP JUPITER, FL 33458 D.S TITLE NAME CHENG, XIUFANG STREET ADDRESS 6081 HOLLYWOOD STREET CITY-ST-ZIP JUPITER, FL 33458 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

FICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED