## 2007 FOR PROFIT CORPORATION™ ✓

## FILED Feb 22, 2007 08:00 A State

| ANNUAL REPORT  |  |    | reb 22, 2007 00                   |   |                      |           |
|--|--|----|-----------------------------------|---|----------------------|-----------|
| DOCUMENT # P03000021356  1. Entity Name HUANG FAMILY PROPERTIES, INC.  |  |    |                                   |   | Secret               | ary of S  |
| Principal Place of Business  1804 OAK RIDGE RD SAFETY HARBOR, FL 34695 US  | Mailing Address<br>539 N MILLS AVE<br>ORLANDO, FL 32803 US |    |                                   | <b>                                    </b> |                      |           |
| DO NOT WRITE I   | N THIS SPA   | CE | 02152007<br>4. FEI Numb<br>32-006 |   | CR2E034 (1           |           |
| 6. Name and Address of Current Registered Agent HUANG, MING QI 1804 OAK RIDGE RD SAFETY HARBOR, FL 34695   |  |    | IN <sup>1</sup>                   | NOT W<br>THIS SP                            | ACE                  |           |
| 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 the obligations of registered agent.  SIGNATURE  Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)  DATE  FILE NOW!!! FEE IS \$150.00  After May 1, 2007 Fee will be \$550.00  P. Election Campaign Financing Trust Fund Contribution. Added to Fees |  |    |                                   |   |                      |           |
| 10. OFFICERS AND DIR  TITLE PHUANG, MING QI STREET ADDRESS CITY-ST-ZIP SAFETY HARBOR, FL 34695  TITLE NAME STREET ADDRESS CITY-ST-ZIP  | ECTORS   |    |                                   | U0000<br>03/01/07                           | )0642938<br>?90063-0 | 19 150.00 |
| TITLE NAME STREET ADDRESS CITY-S1-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP  |  |    | DO NOT WRITE<br>IN THIS SPACE     |   |                      |           |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE  |  |    |                                   |   |                      |           |

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

NAME STREET ADDRESS CITY-ST-ZIP

GNATURE AND TYPED OR PRINTED HAVE OF SIGNING OFFICER OR DIRECTOR