2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with amaddress, with all other like empowered

SIGNATURE:

May 04, 2006 08:00 AN Secretary of State DOCUMENT # P03000031698 1. Entity Name WAI CHUN, INC. Mailing Address Principal Place of Business 948 TANAGER ROAD 948 TANAGER ROAD VENICE, FL 34293 VENICE, FL 34293 02102006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-4244158 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent GARD, CAROL L DO NOT WRITE 5462 SWAYINT PALM PUNTA GORDA, FL 33982 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 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 9. Election Campaign Financing \$5.00 May Be #FILE NOW!!! FEE IS \$150.00 ... After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME CHAN, WAI CHUN STREET ADDRESS 948 TANAGER ROAD U000000565490 VENICE, FL 34293 CITY-ST-ZIP 05/20/06-80139-002 150.00 TITI F NAME STREET ADDRESS CITY-ST-ZIP 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. Thereby 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

FRICER OR DIRECTOR

FILED