2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 03, 2006 08:00 AM DOCUMENT # P03000034134 **Secretary of State** t. Entity Name TZE'S ACUPUNCTURE AND HERB, INC. Principal Place of Business Mailing Address 8150 SW 8TH ST., STE. #217 8150 SW 8TH ST., STE. #217 MIAMI FL 33144 **MIAMI FL 33144** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. II, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 90-0062685 Not Applicat Ziρ Country Zισ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TZE, CHING H Street Address (P.O. Box Number is Not Acceptable) 8150 SW 8TH ST., STE. #217 MIAMI FL 33144 City Zip Code 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 access the obligations of registered agent. SIGNATURE Signature, typied or printed name of registered agent and title if applicable INOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May B After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 1 t. TRLE Defete MILE Change A.C. NAME TZE, CHING H NAME STREET ADDRESS 8150 SW BTH ST., STE. #217 STREET ADDRESS U00000417070 CITY-ST-ZIP MIAMI FL 33144 CITY-ST-ZIP 02/13/06-80044-004-150-00 - Adm TITLE ☐ Delete PLANAE TZE, HWA C STREET ADDRESS 8150 SW 8TH ST., STE #217 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33144 CITY-ST-ZIP T)T1.5 ☐ Delote TITES ☐ Change Addili-MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Defete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-MP CITY-ST-ZIP TITLE Defete TITLE ☐ Change Addition Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS DITY-ST-ZIP CITY-SI-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 path, 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: ______

Feb-101/2001

FILED