

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000061745

Entity Name: TAI HING, INC.

FILED  
Apr 28, 2006  
Secretary of State

## Current Principal Place of Business:

499 NE 20TH ST  
BOCA RATON, FL 33431

## New Principal Place of Business:

## Current Mailing Address:

499 NE 20TH ST  
BOCA RATON, FL 33431

## New Mailing Address:

FEI Number: 77-0600944

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHOW, SHIRLEY Y PRESIDE  
499 NE 20TH ST  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

CHOW, SHIRLEY Y  
499 NE 20TH ST  
BOCA RATON, FL 33431 US

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: SHIRLEY Y CHOW

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CHOW, SHIRLEY Y PRESIDE  
Address: 499 NE 20TH ST  
City-St-Zip: BOCA RATON, FL 33431 US

Title: T ( ) Delete  
Name: CHOW, CHI MING  
Address: 499 NE 20TH ST  
City-St-Zip: BOCA RATON, FL 33431 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: CHOW, SHIRLEY Y  
Address: 499 NE 20TH ST  
City-St-Zip: BOCA RATON, FL 33431 US

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: SHIRLEY Y CHOW

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date