2007 FOR PROFIT CORPORATION

FILED Apr 30, 2007 08:00 Al Secretary of State **ANNUAL REPORT** DOCUMENT # P03000065029 M & D CHEN ENTERPRISE, INC. Principal Place of Business Mailing Address 13909 NW 21ST LANE 13909 NW 21ST LANE GAINESVILLE, FL 32606 GAINESVILLE, FL 32606 04142007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 83-0364456 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHIAO, MEN-YO DO NOT WRITE 13909 NW 21ST LANE GAINESVILLE, FL 32606 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. DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE SHIAO, HUI-CHEN NAME 13909 NW 21ST LANE STREET ADDRESS CITY-ST-ZIP GAINESVILLE, FL 32606 U000000741335 TITLE 05/15/07-80025-007 150.00 SHIAO, MEN-YO NAME STREET ADDRESS 13909 NW 21ST LANE CITY-ST-ZIP GAINESVILLE, FL 32606 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-7IP