

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065832

FILED
May 02, 2006
Secretary of State

Entity Name: GOLDEN VISION FLOWER INC.

Current Principal Place of Business:

2809 W KEELY PARK RD
APOPKA, FL 32712

New Principal Place of Business:

2809 W KELLY PARK RD
APOPKA, FL 32712

Current Mailing Address:

2809 W KEELY PARK RD
APOPKA, FL 32712

New Mailing Address:

2809 W KELLY PARK RD
APOPKA, FL 32712

FEI Number: 20-0164367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANG, JOE
7503 MEGAN ELISSA LANE
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HUANG, SHUN-CHI
Address: 22 LANE 308, SECTION 3 DONGMEN ROAD
City-St-Zip: TAINAN, TAIWAN, TW TW

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HUANG, SHUN-CHI
Address: 2809 W. KELLY PARK RD.
City-St-Zip: APOPKA, FL 32712

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: SHUN-CHI HUANG

PH

05/02/2006

Electronic Signature of Signing Officer or Director

Date