


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 31, 2006 08:00 AM**  
**Secretary of State**

DOCUMENT # P03000110030		
1. Entity Name P.T. ONE, INC.		

Principal Place of Business 86 INDIAN TRACE ROAD WESTON, FL 33326	Mailing Address 86 INDIAN TRACE ROAD WESTON, FL 33326
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DO NOT WRITE IN THIS SPACE



01252006 - No Chg-P CR2E034 (11/05)

4. FEI Number 20-0279439	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CHEUNG, XIAO C  
5664 SW 114TH AVE.  
COOPER CITY, FL 33330

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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  DATE 1/25/06

Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when remaining)

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CHEUNG, XIAO C 86 INDIAN TRACE ROAD WESTON, FL 33326
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD GOU PING, ZHAO 86 INDIAN TRACE ROAD WESTON, FL 33326
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U00000403595  
02/09/06-80002-005 150.00

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE  DATE 1/25/06

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR