

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128524

FILED
Mar 29, 2007
Secretary of State

Entity Name: MATTHEW QUON LAI ENTERPRISES, INC.

Current Principal Place of Business:

1447 LOMAN CT
PALM HARBOR, FL 34683

New Principal Place of Business:

655 BALDWIN ROAD
PALM HARBOR, FL 34683

Current Mailing Address:

1447 LOMAN CT
PALM HARBOR, FL 34683

New Mailing Address:

655 BALDWIN ROAD
PALM HARBOR, FL 34683

FEI Number: 20-0048063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAI, MATTHEW Q
1447 LOMAN CT
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

LAI, MATTHEW Q
655 BALDWIN ROAD
PALM HARBOR, FL 34683 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:

03/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LAI, MATTHEW Q
Address: 1447 LOMAN CT
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LAI, MATTHEW Q
Address: 655 BALDWIN ROAD
City-St-Zip: PALM HARBOR, FL 34683

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: MATTHEW LAI

PRES

03/29/2007

Electronic Signature of Signing Officer or Director

Date