2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000130633

Entity Name: XIONG NAN, INC.

City-St-Zip:

COCONUT CREEK, FL 33073

FILED Jan 31, 2006 Secretary of State

Current Principal Place of Business:			New Principal Place o	New Principal Place of Business:	
	LE CAY LANE T CREEK, FL	33073			
Current Mailing Address:			New Mailing Address	New Mailing Address:	
	LE CAY LANE T CREEK, FL	33073			
FEI Number	: 20-0388977	FEI Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:			Name and Address of	Name and Address of New Registered Agent:	
5822 EAG	SHUK HING ILE CAY LANE T CREEK, FL	33073 US			
	e named entity s e of Florida.	submits this statement for the	ourpose of changing its registered	office or registered agent, or both,	
SIGNATU	RE:				
	Electror	ic Signature of Registered Ag	ent	Date	
Election Ca	mpaign Financing	g Trust Fund Contribution ().			
OFFICER	S AND DIREC	TORS:	ADDITIONS/CHANGE	S TO OFFICERS AND DIRECTORS	
Title: Name: Address: City-St-Zip:	VPT () YEUNG, HING ⁻ 5822 EAGLE C COCONUT CRE	AY LANE	Title: (Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	P () YEUNG, SHUK 5822 EAGLE C COCONUT CRE	AY LANE	Title: (Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address:	S () YEUNG, FAN T 5822 EAGLE C		Title: (Name: Address:	() Change () Addition	

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.

City-St-Zip:

SIGNATURE: FAN TO YEUNG S 01/31/2006