2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED . DOCUMENT # P04000013518 Jan 25, 2007 08:00 AN 1. Entity Namo **Secretary of State** E & A MANAGEMENT SOLUTIONS, INC. Mailing Address Principal Place of Business 12177 NW 9 DR 12177 NW 9 DR **CORAL SPRINGS FL 33071** CORAL SPRINGS FL 33071 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State Applied For City & State 4. FEI Number 20-0635095 Not Applicable Ziο Country Zip Country \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHAO, TAI-MING Stroot Address (P.O. Box Number is Not Acceptable) 12177 NW 9 DR CORAL SPRINGS FL 33071 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered effice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typod in product name of registered agent and title c applicable (NOTE Registered Agont signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. ☐ Delete 11337 ☐ Change Addition BHI CHAO, TAI-MING NAM NAME U00000603739 12177 NW 9 DR SHILL ADDRESS SHEET ADDRESS 01/29/07-80026-012 150.00 CORAL SPRINGS FL 33071 CHY SEZIP CITY SE 78 Delete ☐ Change ☐ Addition IIII FIFE NAME NAME SHIFT ADDRESS STREET ADDRESS CHY SL 78 CITY ST 7IP Delete HHE 1133 5 ☐ Change Addition NAM MAM STREET ADDRESS STREET LADORESS CITY-SI-78 CETY SE ZEP Change ☐ Addition 1331E ☐ Delete 1311 NAM NAMI SIBLET APDRESS STREET ADDRESS CHY SI AP CHY SI-ZIP ☐ Delete HIF ☐ Addition [888] NAME STEELE LADORESS STREET ADDRESS CITY-ST ZIP CITY ST 789 ☐ Delete ☐ Change Addition HILE 11111 NAME STREET ADDRESS STREET ADDRESS CITY-SE-709 CHY-SE-ZIP 12. I horoby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath, 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