## 2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Apr 18, 2006 8:00 am Secretary of State DOCUMENT # P04000027160 04-18-2006 90087 046 \*\*\*150.00 1. Entity Name LIMIN INC. Principal Place of Business Mailing Address 10130 NORTHLAKE BLVD 6402 CATALINA LANE (\_\_\_\_ 50013379 **SUITE 108** TAMARAC, FL 33321 WEST PALM BEACH, FL 33421 2. Principal Place of Business 3. Mailing Address 10130 NORTHLAKE BLVD Suite, Apt. #, etc. Suite, Apt. #, etc. 03302006 . CR2E034 (11/05) . Chq-P SUITE 108 City & State City & State 4. FEI Number Applied For WEST PALM BEACH 20-0868760 Not Applicable Zip Country Country PALM BEACH 5. Certificate of Status Desired \$8.75 Additional FL 33421 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LIU, KAI 6402 CATALINA LANE Street Address (P.O. Box Number is Not Acceptable) TAMARAC, FL 33321 City Zio Code 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees \* OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PSTD** TITI E Delete TITLE Chance Addition LIU. KAI NAME NAME 6402 CATALINA LANE STREET ADDRESS STREET ADDRESS CITY ST ZIP TAMARAC, FL 33321 CITY ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY- ST-7IP 7431.5 ☐ Delete TITLE ☐ Change Addition MAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP

indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as it made under path; 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.

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information

SIGNATURE: X

4-13-06

**FILED**