

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000067473

FILED
May 17, 2006
Secretary of State

Entity Name: SUNJEE HOLDINGS , INCORPORATED

Current Principal Place of Business:

10946 CROSS CREEK BLVD
STE 150
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

10946 CROSS CREEK BLVD
STE 150
TAMPA, FL 33647

New Mailing Address:

FEI Number: 20-1055776 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QIAO, FRANK G
8502 N ARMENIA AVE
STE 3C
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SUN, JIA ZHI
Address: 10946 CROSS CREEK BLVD STE 150
City-St-Zip: TAMPA, FL 33647

Title: VP () Delete
Name: BARRETT, RICHARD L
Address: 3012 SABAL ROAD
City-St-Zip: TAMPA, FL 33815

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JIAZHI SUN

P

05/17/2006

Electronic Signature of Signing Officer or Director

_____ Date