

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000075125

Entity Name: H & Y INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

4728 N W 58 TERRACE
CORAL SPRINGS, FL 33067

New Principal Place of Business:

6203 N W 82 DRIVE
PARKLAND, FL 33076

Current Mailing Address:

4728 N W 58 TERRACE
CORAL SPRINGS, FL 33067

New Mailing Address:

6203 N W 82 DRIVE
PARKLAND, FL 33076

FEI Number: 20-1103504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIM, HEUNG SIG
4728 N W 58 TERRACE
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

LIM, HEUNG SIG
6203 N W 82 DRIVE
PARKLAND, FL 33076 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: HEUNG SIG LIM

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LIM, HEUNG SIG
Address: 4728 N W 58 TERRACE
City-St-Zip: CORAL SPRNGS, FL 33067

Title: STD () Delete
Name: LIM, YOUNG SUN
Address: 4728 N W 58 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LIM, HEUNG SIG
Address: 6203 N W 82 DRIVE
City-St-Zip: PARKLAND, FL 33076

Title: STD (X) Change () Addition
Name: LIM, YOUNG SUN
Address: 6203 N W 82 DRIVE
City-St-Zip: PARKLAND, FL 33076

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: HEUNG SIG LIM

P

04/27/2006

Electronic Signature of Signing Officer or Director

Date