2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 01, 2006 8:00 am Secretary of State DOCUMENT # P04000127567 03-01-2006 90019 028 ***150.00 C & K PARROT FARM, INCORPORATED Principal Place of Business Maifing Address 15366 RESTER DRIVE BROOKSVILLE FL 34613 15366 RESTER DRIVE **BROOKSVILLE FL 34613** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 20-1195772 Not Applicable Country Country Zip \$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 CHEN, ZE ZHANG Street Address (P.O. Box Number is Not Acceptable) 15366 RESTER DRIVE **BROOKSVILLE FL 34613** Zip 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 reals SIGNATURE title if applicable (NOTE: Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 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. TITLE A Delete TITLE Change Addition CHEN, ZE ZHANG NAME CHEN, ZE ZHANG NAME 15366 RESTER DRIVE. STREET ADORESS 15410 RESTER DRIVE STREET ADDRESS BROOKSVILLE FL 34613 CITY-ST-ZIP CITY-ST-ZIP BROOKSVILLE, IL. 346B. STD TITLE Delete TITLE Addition KWOK. SUET CHI NAME KWOK, NESTA NAME 15366 RESTER DRIVE, STREET ADDRESS STREET ADDRESS 15410 RESTER DRIVE CITY-ST-ZIP **BROOKSVILLE FL 34613** CITY-ST-ZIP BROOKSVILLE, FL. 3463. TATLE ☐ Detete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-Z/P TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZIP CITY-ST-ZIP

12. I hereby 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED