

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000131206

FILED
Mar 30, 2006
Secretary of State

Entity Name: CAJUN CONNECTION OF WELLINGTON, INC.

Current Principal Place of Business:

10300 W FOREST HILL BLVD
109
WEST PALM BEACH, FL 33414

New Principal Place of Business:

Current Mailing Address:

2530 N POWERLINE ROAD
#401
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 20-1638515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAU, BONNIE Y
2530 N POWERLINE ROAD
#401
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

LIU, CLETUS
2530 N POWERLINE ROAD
#401
POMPANO BEACH, FL 33069 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: CLETUS LIU

03/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTS () Delete
Name: LAU, BONNIE Y
Address: 2530 N POWERLINE ROAD, #401
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTS (X) Change () Addition
Name: LIU, CLETUS
Address: 2530 N POWERLINE ROAD, #401
City-St-Zip: POMPANO BEACH, FL 33069

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: CLETUS LIU

P

03/30/2006

Electronic Signature of Signing Officer or Director

Date