

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000158393

FILED
Dec 26, 2006
Secretary of State**Entity Name:** L & L INDUSTRIES CORP.**Current Principal Place of Business:**1518 WASHINGTON AVE
MIAMI BEACH, FL 33139**New Principal Place of Business:****Current Mailing Address:**1518 WASHINGTON AVE
MIAMI BEACH, FL 33139**New Mailing Address:****FEI Number:** 20-1909154**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LIU, WILLIE R
4029 CRESCENT CREEK COURT
COCONUT CREEK, FL 33073 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LIU, WILLIE R
Address: 4029 CRESCENT CREEK COURT
City-St-Zip: COCONUT CREEK, FL 33073

Title: V (X) Delete
Name: LEUNG, BONNIE
Address: 16400 NE 17TH AVENUE #506
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: S () Delete
Name: TAM, SIU T
Address: 1232 NE 163RD STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: T () Delete
Name: YAN, MOW T
Address: 1232 NE 163RD STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: D () Delete
Name: SHIGETOMI, HIROSHI
Address: 17048-50 WEST DIXIE HIGHWAY
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: WILLIE LIU

P

12/26/2006

Electronic Signature of Signing Officer or Director

Date