2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # P04000168661 Feb 10, 2006 08:00 AN **Secretary of State** MEI WAH MING'S COMPANY Principal Place of Business Mailing Address 10442 N DALE MABRY HWY 10442 N DALE MABRY HWY TAMPA FL 33618 TAMPA FL 33618 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State 4. FEI Number Applied For City & State 76-0774401 Not Applicable Ζφ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CHEUNG, YIU M 10442 N DALE MABRY HWY Street Address (P.O. Box Number is Not Acceptable) **TAMPA FL 33618** Zip Code City 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 registered agent. SIGNATURE Signature, lyged or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstaling) DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Change ☐ Addition IIILE DPST ☐ Delete TITLE CHEUNG, YIU M MAME UUM000428922 STREET AODRESS STREET ADDRESS 10442 N DALE MABRY HWY 02/21/06-80067-010 150.00 **TAMPA FL 33618** CITY - ST - ZIP CHY-S1-219 Change ☐ Addition ☐ Delete TITLE TITLE MANAG STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY - ST-7/P Change I Artdition ☐ Delete TULE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY: ST-7IP CHY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Ağdiific ☐ Delete Tillif TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. If thereby 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.

SIGNATURE:

MATURE AND TYPED OR PRINTED NAME & SIGNING OFFICER OR DIRECTOR

2/7/06

813-598-5099

Daytime Phone ¥