

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000015450

FILED
Mar 02, 2006
Secretary of State

Entity Name: DELICIOUS LYCHEE COMPANY, INC.

Current Principal Place of Business:

4355 SW 140 AVENUE
DAVIE, FL 33330

New Principal Place of Business:

Current Mailing Address:

4355 SW 140 AVENUE
DAVIE, FL 33330

New Mailing Address:

FEI Number: 20-2283388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

E. SCOTT GOLDEN
644 S.E. 4TH AVENUE
FORT LAUDERDALE, FL 33301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TINSLEY, MICHAEL R
Address: 4355 SW 140 AVENUE
City-St-Zip: DAVIE, FL 33330

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: TINSLEY, MICHAEL R
Address: 4355 SW 140 AVENUE
City-St-Zip: DAVIE, FL 33330

Title: SCEO () Change (X) Addition
Name: RAMSAMOOJ, SHELDON
Address: 4355 SW 140 AVENUE
City-St-Zip: DAVIE, FL 33330

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: MICHAEL R .TINSLEY

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03/02/2006

Electronic Signature of Signing Officer or Director

Date