

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000047954

Entity Name: PRIME REAL GROUP, INC.

FILED  
Jan 18, 2006  
Secretary of State

## Current Principal Place of Business:

8755 NORTHWEST 35TH LANE  
MIAMI, FL 33186

## New Principal Place of Business:

8755 NORTHWEST 35TH LANE  
DORAL, FL 33172

## Current Mailing Address:

8755 NORTHWEST 35TH LANE  
MIAMI, FL 33186

## New Mailing Address:

8755 NORTHWEST 35TH LANE  
DORAL, FL 33172

FEI Number: 51-0539742

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

YU, PETER MR.  
8755 NW 35 LANE  
DORAL, FL 33172 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: SHAW JEE YEH

01/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: CHENG, RUEY H  
Address: 8755 NORTHWEST 35TH LANE  
City-St-Zip: MIAMI, FL 33186

Title: DV ( ) Delete  
Name: YU, JIN-YEN  
Address: 8755 NORTHWEST 35TH LANE  
City-St-Zip: MIAMI, FL 33186

Title: DS ( ) Delete  
Name: HSIEH, DONG Y  
Address: 8755 NORTHWEST 35TH LANE  
City-St-Zip: MIAMI, FL 33186

Title: DT ( ) Delete  
Name: YEH, SHAW J  
Address: 8755 NORTHWEST 35TH LANE  
City-St-Zip: MIAMI, FL 33186

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: CHENG, RUEY H  
Address: 8755 NORTHWEST 35TH LANE  
City-St-Zip: DORAL, FL 33172

Title: DV (X) Change ( ) Addition  
Name: YU, JIN-YEN  
Address: 8755 NORTHWEST 35TH LANE  
City-St-Zip: DORAL, FL 33172

Title: DS (X) Change ( ) Addition  
Name: HSIEH, DONG Y  
Address: 8755 NORTHWEST 35TH LANE  
City-St-Zip: DORAL, FL 33172

Title: DT (X) Change ( ) Addition  
Name: YEH, SHAW J  
Address: 8755 NORTHWEST 35TH LANE  
City-St-Zip: DORAL, FL 33172

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: SHAW JEE YEH

DT

01/18/2006

Electronic Signature of Signing Officer or Director

Date