2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 19, 2006 8:00 am Secretary of State **DOCUMENT # P05000114241** 1. Entity Name 04-19-2006 90103 015 ***150.00 YKT GROUP, INC. Principal Place of Business Mailing Address ~~~~~~ 13621 ANCILLA BLVD 13621 ANCILLA BLVD WINDERMERE, FL 34786 WINDERMERE, FL 34786 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P 04172006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 01-0847849 Not Applicable Zìp , Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TAM, GEORGE Street Address (P.O. Box Number is Not Acceptable) 13621 ANCILLA BLVD WINDERMERE, FL 34786 Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. P/D TITLE ☐ Defete TITLE P1D Change ■ Addition NAME YU. ZHI NAME Yu, Zhi STREET ADDRESS 1974 MARSH HAWK DR STREET ADDRESS 13919 IVORY GARDENIA AVE WINDERMERE CITY-ST-ZIP ORLANDO, FL 32837 CITY-ST-ZIP FL 34786 TITLE VP/D YP/D □ Delete TITLE ☐ Addition NAME KWONG, YUET KWONG, YUET NAME STREET ADDRESS 436 HOME GROVE DR STREET ADDRESS 14314 PLEACH ST WINTER GARDEN CITY-ST-20P WINTER GARDEN, FL 34787 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME TAM, AMY NAME STREET ADDRESS 13621 ANCILLA BLVD STREET ADDRESS WINDERMERE, FL 34786 CITY-ST-ZIP CITY-ST-7/P TITLE S/D Delete DDF ☐ Addition TAM, GEORGE NAME NAME STREET ADDRESS 13621 ANCILLA BLVD STREET ADDRESS CITY-ST-ZIP WINDERMERE, FL 34786 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ AddItion NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 attackment with an address, with all other like empowered.

CICNIATIIDE.

GEORGE TAM

04/17/2006

FILED