

# **2007 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000154040

**FILED**  
**Apr 30, 2007**  
**Secretary of State**

**Entity Name:** AHN TAY FOODS, INCORPORATED

**Current Principal Place of Business:**

5661 RED BUG LAKE RD.  
WINTER SPRINGS, FL 32708

**New Principal Place of Business:**

**Current Mailing Address:**

5661 RED BUG LAKE RD.  
WINTER SPRINGS, FL 32708

**New Mailing Address:**

**FEI Number:** 20-3880698

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

AHN, PAULA  
213 HERON ST  
ALTAMONTE SPRINGS, FL 32701 US

**Name and Address of New Registered Agent:**

LU, DANNY  
5661 RED BUG LAKE RD.  
WINTER SPRINGS, FL 32708 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: DANNY LU

04/30/2007

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: TAY, JENNY  
Address: 11650 VICOLO LOOP  
City-St-Zip: WINDERMERE, FL 34786

Title: CEOS ( ) Delete  
Name: AHN, PAULA  
Address: 213 HERON ST  
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: TAY, JENNY  
Address: 11650 VICOLO LOOP  
City-St-Zip: WINDERMERE, FL 34786

Title: TSD (X) Change ( ) Addition  
Name: LU, DANNY  
Address: 5661 RED BUG LAKE RD.  
City-St-Zip: WINTER SPRINGS, FL 32708

I hereby certify that the information supplied with this filing does not qualify 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: JENNY TAY

PD

04/30/2007

Electronic Signature of Signing Officer or Director

Date