

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000134156

FILED
Mar 08, 2007
Secretary of State

Entity Name: EL FLAMBOYAN AT SOUTHCHASE, INC.

Current Principal Place of Business:

12141 SOUTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

7112 PASTURELANDS PLACE
WINTER GARDEN, FL 34787

New Mailing Address:

FEI Number: 41-2217322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HO, MAY YANG
7112 PASTURELANDS PLACE
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

HO, MAY YANG
12537 APPOMATOX DR
ORLANDO, FL 32837 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:

03/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HO, MAY YANG
Address: 7112 PASTURELANDS PLACE
City-St-Zip: WINTER GARDEN, FL 34787

Title: VP () Delete
Name: HO, MAY CHONG
Address: 7112 PASTURELANDS PLACE
City-St-Zip: WINTER GARDEN, FL 34787

Title: TR () Delete
Name: PAN, ZEYU
Address: 7112 PASTURELANDS PLACE
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HO, MAY YANG
Address: 12537 APPOMATOX DR
City-St-Zip: ORLANDO, FL 32837

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TR (X) Change () Addition
Name: PAN, ZEYU
Address: 12537 APPOMATOX DR
City-St-Zip: ORLANDO, FL 32837

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: MAY YANG HO

P

03/08/2007

Electronic Signature of Signing Officer or Director

Date