2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 20, 2006 08:00 AN
Secretary of State

| YUM YUM EXPRESS, INC. | |
|---|-----------|
| Principal Place of Business Mailing Address 931 VILLAGE BLVD 931 VILLAGE BLVD S906 S906 WEST PALM BEACH, FL 33409 US WEST PALM BEACH, FL 33409 US | |
| 02082006 No Chg-P CR2E034 (11/05) | licable |
| 6. Name and Address of Current Registered Agent LAU, SIU CHING 931 VILLAGE BLVD S906 WEST PALM BEACH, FL 33409 DO NOT WRITE IN THIS SPACE | |
| 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 active obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. NOTE Registered Agent signature required when refusating) PATE PILE NOWILL FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees | * / · · · |
| 10. OFFICERS AND DIRECTORS ITILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP | 00 |

12. I hereby certify that the information supplied with this filing 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 attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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