## Feb 16, 2007 8:00 am Secretary of State **2007 FOR PROFIT CORPORATION** ANNUAL REPORT 02-16-2007 90037 010 \*\*\*150.00 DOCUMENT # P93000067268 1. Entity Name MING WOK CORP. 40019206 Principal Place of Business Mailing Address 3200 N FEDERAL HIGHWAY 3200 N FEDERAL HIGHWAY 411C 411C FORT LAUDERDALE, FL 33306 FORT LAUDERDALE, FL 33306 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1612 NE 34 TH DR 1612 NE 34TH DR 02032007 Chq-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For DAKLAND DAKLAND 65-0439223 Not Applicable \$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 RICKY LAU Street Address (P.O. Box Number is Not Acceptable) 1612 NE 34TH DRIVE OAKLAND, FL 33334 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Delete LAU RICKY " NAME NAME **1612 NE 34TH DRIVE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OAKLAND PARK, FL 33334 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Change Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME 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 Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

esident) 2-15-07

954-579-4924

Daytime Prione #

FILED