2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

DOCUMENT # P94000009526 FILED. 1. Entity Name WU & CHEN CO., INC. 06 MAR 28 PH 1: 10 Principal Place of Business Mailing Address 2300 CORAL WAY 2300 CORAL WAY SUITE 200 SUITE 200 MIAMI, FL 33145 MIAMI, FL 33145 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 02252006 Chg-P 4. FEI Number Applied For City & State City & State 65-0469367 Not Applicable Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FLORIDA ANNUAL REPORT SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 2300 CORAL WAY **SUITE 200** MIAMI, FL 33145 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 \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS PD TILLE ☐ Change ☐ Addition TITLE Delete WU, CHI MAN NAME NAME STREET ADDRESS 9391 SW 56 STREET STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP MIAMI, FL 33165 DST ☐ Delete Change ☐ Addition TITLE TITLE 300069397863 04/04/06--01031--027 **15 WU, CHI MAN NAME NAME 9391 S.W. 56 STREET STREET ADDRESS STREET ADDRESS **158.75 MIAMI, FL 33165 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE WU. LI YAN NAME NAME STREET ADDRESS 9391 SW 56TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33165 ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-7IP 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. 3-22-06

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR