

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000005254

FILED
Apr 28, 2006
Secretary of State

Entity Name: INCREDIBLE HERBAL MEDICINE LABORATORY, INC.

Current Principal Place of Business:

6245 N FEDERAL HWY
SUITE 202
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

6245 N FEDERAL HWY
SUITE 202
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 65-0545299 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YE, PING
6245 N FEDERAL HWY
SUITE 202
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

CHEN, DAVID
6245 N FEDERAL HWY
SUITE 202
FORT LAUDERDALE, FL 33308 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: DAVID CHEN

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YE, PING
Address: 6245 N FEDERAL HWY STE 202
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHEN, DAVID
Address: 6245 N FEDERAL HWY STE 202
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VP () Change (X) Addition
Name: CHEN, IRIS
Address: 6245 N FEDERAL HWY STE 202
City-St-Zip: FORT LAUDERDALE, FL 33308

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: DAVID CHEN

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date