

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000045727

FILED
Feb 26, 2007
Secretary of State

Entity Name: NEW ASIAN CORPORATION

Current Principal Place of Business:

6619 BOYNTON BCH BLVD
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

6619 BOYNTON BCH BLVD
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 65-0591711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZHANG, YAO JIA
11233 RHAPSODY ROAD
6424 LANSLOWNE CIR
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

TAM, PAUL
6619-21 BOYNTON BEACH BLVD
BOYNTON BEACH, FL 33437 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: PAUL TAM

02/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZHANG, YAO JIA
Address: 6424 LANSLOWNE CIR
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TAM, PAUL
Address: 6619-21 BOYNTON BEACH BLVD
City-St-Zip: BOYNTON BEACH, FL 33437

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: TAM PAUL

P

02/26/2007

Electronic Signature of Signing Officer or Director

Date