FILED

2006 UNIFORM BUSINESS REPORT (UBR)

Jan 30, 2006 8:00 am Secretary of State DOCUMENT # **P9500060209** 1. Entity Name 01-30-2006 90050 028 ***150.00 **NEIHU INVESTMENTS, INC.** Principal Place of Business Mailing Address 5901 SUN BLVD 5901_SUN BLVD_ SUITE #292 SUITE 2021 ST PFFERSBURG FL 33715 ST. PETERSBURG FL 33715-1161 2. Principal Place of Business 3. Mailing Address 5 Debill Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3329127 Vernon Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 60061 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BERGER, MIRIAM Street Address (P.O. Box Number is Not Acceptable) 5901 SUN BLVD #202 ST PETERSBURG FL 33715 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE ☐ Addition TITLE ☐ Delete NAME LING, CHUNG M NAME STREET ADDRESS 5901 SUN BLVD. #202 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST. PETERSBURG FL TITLE , Delete ☐ Addition LING, AMY H NAME NAME Wu, Jeanine C 5901 SHN BLVD. #202 STREET ADDRESS STREET ADDRESS 5 Debill CT CITY-ST-ZIP CITY-ST-ZIP ☐ Detete ☐ Change Addition TITLE FITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE 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 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(I), 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 11 or Block 12 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

Jan. 20, 2006

(941)505 1024

Daytime Phone #

R2E034 (9/9)