

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000070704

FILED
May 31, 2006
Secretary of State

Entity Name: TRI-EIGHTS DEVELOPMENT INC.

Current Principal Place of Business:

12651 S. DIXIE HWY.
SUITE 318
MIAMI, FL 331565975

New Principal Place of Business:

Current Mailing Address:

12651 S. DIXIE HWY.
SUITE 318
MIAMI, FL 331565975

New Mailing Address:

FEI Number: 65-0613674 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHUFUNG ANTONIO LEI
12651 S. DIXIE HWY.
SUITE 3218
MIAMI, FL 331565975 US

Name and Address of New Registered Agent:

SHUFUNG ANTONIO LEI
12651 S. DIXIE HWY.
SUITE 318
MIAMI, FL 331565975 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:

05/31/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHU FUNG ANTONIO LEI,
Address: 12651 S. DIXIE HWY. #326
City-St-Zip: MIAMI, FL 331565975

Title: S () Delete
Name: SHU FUNG, ANTONIO L
Address: 12651 S DIXIE HWY, #326
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHU FUNG ANTONIO LEI,
Address: 12651 S. DIXIE HWY. #318
City-St-Zip: MIAMI, FL 331565975

Title: S (X) Change () Addition
Name: SHU FUNG, ANTONIO L
Address: 12651 S DIXIE HWY, #318
City-St-Zip: MIAMI, FL 33156

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: SHUFUNG A LEI

P

05/31/2006

Electronic Signature of Signing Officer or Director

Date