

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000071612

Entity Name: LIU-PAN, INC.

FILED  
Apr 24, 2006  
Secretary of State

## Current Principal Place of Business:

236 TWON CENTER CIRCLE  
SANFORD, FL 32771

## New Principal Place of Business:

## Current Mailing Address:

434 PALM CREST LANE  
LAKE MARY, FL 32746

## New Mailing Address:

2073 ALAQUA LAKES BLVD  
LONGWOOD, FL 32779

FEI Number: 59-3399590

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SUN, CHIH CHIN  
434 PALM CREST LANE  
LAKE MARY, FL 32746 US

## Name and Address of New Registered Agent:

SUN, CHIH CHIN  
2073 ALAQUA LAKES BLVD  
LONGWOOD, FL 32779 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:

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VSD ( ) Delete  
Name: SUN, CHIH-CHIN  
Address: 434 PALM CREST LANE  
City-St-Zip: LAKE MARY, FL 32746

Title: PD ( ) Delete  
Name: QIAN, YI-HONG  
Address: 434 PALM CREST LANE  
City-St-Zip: LAKE MARY, FL 32746

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSD (X) Change ( ) Addition  
Name: SUN, CHIH-CHIN  
Address: 2073 ALAQUA LAKES BLVD  
City-St-Zip: LONGWOOD, FL 32779

Title: PD (X) Change ( ) Addition  
Name: QIAN, YI-HONG  
Address: 2073 ALAQUA LAKES BLVD  
City-St-Zip: LONGWOOD, FL 32779

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: CHIH C SUN

VP

04/24/2006

Electronic Signature of Signing Officer or Director

Date