## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## May 04, 2006 8:00 am Secretary of State **DOCUMENT # P95000082770** 1. Entity Name 05-04-2006 90211 028 \*\*\*150.00 PETER THAM, INC. Principal Place of Business Mailing Address 2075 N.E. 171ST STREET 2075 N.E. 171ST STREET N. MIAMI BEACH, FL 33162 N. MIAMI BEACH, FL 33162 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03312006 CR2E034 (11/05) Chg-P Applied For 4. FEI Number City & State City & State 65-0621053 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LI, JIAN MING Street Address (P.O. Box Number is Not Acceptable) 2075 N.E. 171ST STREET N. MIAMI BEACH, FL 33162, Zip Code City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE Change ☐ Addition TITLE ☐ Delete LI. JIAN MING NAME NAME STREET ADDRESS STREET ADDRESS 2075 N.E. 171ST ST. CITY-ST-ZIP N MIAMI BEACH, FL 33162 CITY-ST-ZIP SD ☐ Change ☐ Addition TITLE Delete WU, HUI CI NAME NAME STREET ADDRESS 2075 N.E. 171ST ST. STREET ADDRESS CITY-ST-ZIP N MIAMI BEACH, FL 33162 CITY-ST-ZIP ☐ Change ☐ Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if an address, with all other like empowered. changed, or on an attachment

SIGNATURE:

SIGNATURE AND TYPED OR RINTED NAME OF SIGNING OFFICER OR DIRECTO

FILED