


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 17, 2006 08:00 AM
Secretary of State

DOCUMENT # P96000052018
 1. Entity Name
 TIMING STAR, INC.



| | |
|---|---|
| Principal Place of Business 11401 PINES BLVD. #512 PEMBROKE PINES, FL 33026 | Mailing Address 11401 PINES BLVD. #512 PEMBROKE PINES, FL 33026 |
|---|---|



01292006 No Chg-F CR2E034 (11/05)

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| | |
|---|--------------------------------|
| 4. FEI Number 65-0675799 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$6.75 Additional Fee Required |

6. Name and Address of Current Registered Agent
 VANH, DIEU
 11401 PINES BLVD. #512
 PEMBROKE PINES, FL 33026

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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 _____ (NOTE: Registered Agent signature required when registering) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

| 10. OFFICERS AND DIRECTORS | |
|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P VANH, DIEU 11401 PINES BLVD. #512 PEMBROKE PINES, FL 33026 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP WAI POON, CHUN 11401 PINES BLVD. #512 PEMBROKE PINES, FL 33026 |
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 03/28/06-80039-023 150.00

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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 changed, or on an attachment with an address, with all other like empowered

SIGNATURE: [Signature] DIEU S. VANH Y 03-15-06 850-436-0961
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #