

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000100264

FILED
Jan 09, 2006
Secretary of State

Entity Name: NEW SPAN OPTO-TECHNOLOGY INC.

Current Principal Place of Business:

9380 SW 72ND STREET
SUITE B-180
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

10999 SW 61ST COURT
MIAMI, FL 33156

New Mailing Address:

FEI Number: 65-0763481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANG, GRACE
10999 SW 61ST COURT
PINECREST, FL 33156 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WANG, GRACE
Address: 9380 SW 72ND STREET, SUITE B-180
City-St-Zip: MIAMI, FL 33173

Title: D () Delete
Name: WANG, MICHAEL
Address: 9380 SW 72ND STREET, SUITE B-180
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: YANG, JAME
Address: 9380 SW 72ND STREET, SUITE B-180
City-St-Zip: MIAMI, FL 33173

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: GRACE WANG

PRES

01/09/2006

Electronic Signature of Signing Officer or Director

Date