

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000025470

FILED
Mar 30, 2006
Secretary of State

Entity Name: CAJUN CONNECTION OF BOYNTON BEACH, INC.

Current Principal Place of Business:

2530 NORTH POWERLINE ROAD #401
POMPANO BEACH, FL 33069

New Principal Place of Business:

801 N CONGRESS AVE
693
BOYNTON BEACH, FL 33426

Current Mailing Address:

2530 NORTH POWERLINE ROAD #401
POMPANO BEACH, FL 33069

New Mailing Address:

2530 NORTH POWERLINE ROAD
401
POMPANO BEACH, FL 33069

FEI Number: 65-0744654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAU, BONNIE Y
2530 NORTH POWERLINE ROAD #401
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

POON, WAI S
2530 NORTH POWERLINE ROAD
401
POMPANO BEACH, FL 33069 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: WAI SING POON

03/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAU, BONNIE Y
Address: 1729 VESTAL DR.
City-St-Zip: CORAL SPRINGS, FL 33071

Title: S (X) Delete
Name: POON, WAI S
Address: 9586 LAGO DR.
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: POON, WAI S
Address: 9586 LAGO DR.
City-St-Zip: BOYNTON BEACH, FL 33071

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

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: WAI SING POON

P

03/30/2006

Electronic Signature of Signing Officer or Director

Date