

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000004301

FILED
Apr 12, 2006
Secretary of State

Entity Name: HONG KONG UNITED FARM CORPORATION

Current Principal Place of Business:

5241 RED CEDAR DR.
APT#21
FORT MYERS, FL 33907 US

New Principal Place of Business:

1009 ALIDO AVE
LEHIGH ACRES, FL 33971 US

Current Mailing Address:

5241 RED CEDAR DR.
APT #21
FORT MYERS, FL 33907 US

New Mailing Address:

1009 ALIDO AVE
LEHIGH ACRES, FL 33971 US

FEI Number: 65-0904223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MO, SIU HUNG
5241 RED CEDAR DR.
APT#21
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

MO, SIU HUNG
1009 ALIDO AVE
LEHIGH ACRES, FL 33971 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:

04/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MO, SIU HUNG
Address: 5241 RED CEDAR DR APT #21
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MO, SIU HUNG
Address: 1009 ALIDO AVE
City-St-Zip: LEHIGH ACRES, FL 33971

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: SIU HUNG MO

MR

04/12/2006

Electronic Signature of Signing Officer or Director

Date