2007 FOR PROFIT CORPORATION

Feb 14, 2007 8:00 am Secretary of State **ANNUAL REPORT** 02-14-2007 90049 040 ***150 00 DOCUMENT # P98000030379 LADY LAKE SAKURA, INCORPORATED Principal Place of Business Mailing Address 40016685 360 S HWY 441/27 360 S HWY 441/27 LADY LAKE, FL 32159 LADY LAKE, FL 32159 US 2. Principal Place of Business - No PO Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 02102007 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 59-3500895 Not Applicable Country Zip Country Ziρ \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHEN, MING CHIU 323 W LADY LAKE BLVD Street Address (P.O. Box Number is Not Acceptable) LADY LAKE, FL 32159 Zip Code 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 little 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 After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete TITLE ☐ Change ☐ Addition CHEN, MING CHIU NAME NAME 323 W LADY LAKE BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LADY LAKE, FL 32159 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition CHEN, MING HUA NAME NAME STREET ADDRESS 2311 WARD AVE STREET ADDRESS CITY-ST-ZIP LEESBURG, FL 34748 CITY-ST-ZIP Delete ☐ Change TITLE DILE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information of the corporation or the receiver of 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.

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-7/P

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ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

☐ Change

Addition

FILED