2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State DOCUMENT # P98000030720 1. Entity Name PEONYSOFT CORPORATION Principal Place of Business Mailing Address 2530 CAPITAL CIRCLE NE, SUITE A TALLAHASSEE FL 32306 US 7128 BEECH RIDGE TRAIL TALLAHASSEE FL 32312 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For 4. FEI Number City & State City & State 59-3508556 Not Applicat Zip Cauntry Zip Country \$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 Name WANG, DAVID K 7128 BEECH RIDGE TRAIL Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL 32312 City Zip Code FL 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 access the obligations of registered agent. Signature, types in presion name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May : After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. STD TITLE ☐ Defete 1071.5 Change NAME WANG, HUI-HUNG NAME U00000468105 03/24/06-80018-010 150.00 STREET ADDRESS STREET ADDRESS 7128 BEECH RIDGE TRAIL CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL 32312 Change C/P Delete □ A[±] TITLE MAME WANG, SUSAN S NAME STREET ADDRESS 7128 BEECH RIDGE TRAIL STREET ADDRESS CITY-ST-71P City-ST-ZiP TALLAHASSEE FL 32312 mLE Delete ☐ Change DMMILL NAME WANG, DAVID K NAME STREET ADDRESS STREET ADDRESS 7128 BEECH RIDGE TRAIL CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL 32312 TITLE Detete ☐ Change □ Act THIS MAMS WANG, JAMES K NAME STREET ADDRESS 7128 BEECH RIDGE TRAIL STREET ADDRESS CITY-ST-ZIF TALLAHASSEE FL 32312 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Arri NOME NAME STREET ADDRESS STREET ADDRESS GITY-ST-ZIP CITY-ST-ZIP TITLE Change □ A.-☐ Delete uur NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes I further certify that the information in this report or supplemental report is true and should that my signature shall have the same legal effect as if made under oath, that I am an officer or plus of the corporation or the receiver or trustee simpowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

<u>3-15-2006</u>

FILED

Mar 15, 2006 08:00 AM