2006 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # P98000059801

1. Entity Name
TAK SHING, INC.

Principal Place of Business	Mailing Address
2615 BROADWAY	2615 BROADWAY
RIVIERA BEACH, FL 33407	RIVIERA BEACH, FL 33404

DO NOT WRITE IN THIS SPACE

01142006   No Chg-P   CR2E034 (11/05)

4. FEI Number		Applied For
65-0853068		Not Applicable

5. Certificate of Status Desired ☐   **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

LAM, TAK S
10189 FLAG DR.
PALM BEACH GARDENS, FL 33410

DO NOT WRITE IN THIS SPACE

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 title if applicable   (NOTE: Registered Agent signature required when reinstating)   DATE

FILE NOW!!! FEE IS $150.00 **After May 1, 2006 Fee will be $550.00**	9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees	000000383354 01/20/06-80044-002 150.00

10.   OFFICERS AND DIRECTORS

TITLE	DPST
NAME	LAM, TAK S
STREET ADDRESS	10189 FLAG DR.
CITY-ST-ZIP	PALM BEACH GARDENS, FL 33410

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _Tak Shing Lam_   1/13/06   561-844-1731

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #