2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
May 18, 2007
Secretary of State

DOCUMENT# P98000065648

Entity Name: PUI & LS TRUST, INC.

Current Principal Place of Business:

5031 N STATE ROAD 7
TAMARAC, FL 33319

New Principal Place of Business:

Current Mailing Address:

11141 NW 34TH COURT
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 65-0853481 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NG, PUI C
11141 NW 34TH COURT
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: NG, PUI C
Address: 11141 NW 34TH COURT
City-St-Zip: CORAL SPRINGS, FL 33065

Title: V ( ) Delete
Name: LI, JING LEI
Address: 11141 NW 34TH COURT
City-St-Zip: CORAL SPRINGS, FL 33065

Title: S ( ) Delete
Name: NG, WAI HO
Address: 11141 NW 34TH COURT
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change ( ) Addition
Name: NG, PUI C
Address: 11141 NW 34TH COURT
City-St-Zip: CORAL SPRINGS, FL 33065

Title: P (X) Change ( ) Addition
Name: LI, JING LEI
Address: 11141 NW 34TH COURT
City-St-Zip: CORAL SPRINGS, FL 33065

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

I hereby certify that the information supplied with this filing does not qualify 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: JING LEI LI MR. 05/18/2007

Electronic Signature of Signing Officer or Director — Date