

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S07627

Entity Name: STEPHEN LIU, INC.

FILED
Jan 14, 2007
Secretary of State

Current Principal Place of Business:

3315 B TAMIAMI TRAIL
UNIT A113
PORT CHARLOTTE, FL 33952 US

New Principal Place of Business:

1077 N. TAMIAMI TRAIL
NOKOMIS, FL, FL 34275 US

Current Mailing Address:

102 FREE COURT.SE.
PORT CHARLOTTE, FL 33952 US

New Mailing Address:

FEI Number: 65-0227494 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIU, STEPHEN
3315 TAMIAMI TRAIL
PT. CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

LIU, STEPHEN E PD
102 FREE COURT
PT. CHARLOTTE, FL 33952 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: STEPHEN E. LIU

01/14/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LIU, STEPHEN E.,
Address: 102 FREE COURT.SE
City-St-Zip: PORT CHARLOTTE, FL

Title: ST () Delete
Name: LIU, STEPHEN E.,
Address: 102 FREE COURT.SE
City-St-Zip: PORT CHARLOTTE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LIU, STEPHEN E.,
Address: 102 FREE COURT.SE
City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: ST (X) Change () Addition
Name: LIU, STEPHEN E.,
Address: 102 FREE COURT.SE
City-St-Zip: PORT CHARLOTTE, FL 33952 US

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: STEPHEN E. LIU

PD

01/14/2007

Electronic Signature of Signing Officer or Director

Date