

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S28051

Entity Name: TWIN YAN, INC.

FILED  
Apr 24, 2006  
Secretary of State

## Current Principal Place of Business:

201 N US HWY ONE  
SHOPPES OF JUPITER STE E-3  
JUPITER, FL 33477

## New Principal Place of Business:

## Current Mailing Address:

11409 WEST TEACH RD.  
PALM BEACH GARDENS, FL 33410

## New Mailing Address:

FEI Number: 65-0241155

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEE, TSUN YAN  
201 N US HWY ONE  
SHOPPES OF JUPITER STE E-3  
JUPITER, FL 33477 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: LEE, SI YAN,  
Address: 11409 WEST TEACH RD.  
City-St-Zip: PALM BCH GARDENS, FL 33410

Title: VTD ( ) Delete  
Name: LEE, TSUN YAN,  
Address: 11409 WEST TEACH RD.  
City-St-Zip: PALM BCH GARDENS, FL 33410

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: TSUN YAN LEE

P

04/24/2006

Electronic Signature of Signing Officer or Director

Date