## 2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **FILED** Feb 07, 2007 08:00 All Secretary of State DOCUMENT # S54997 1. Entity Namo MANDARIN VILLAGE, INC. Principal Place of Business Mailing Address 801 S UNIVERSITY DR PLANTATION FL 33324 801 S UNIVERSITY DR PLANTATION FL 33324 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0268256 Not Applicable 7<sub>tD</sub> Country 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 CHANG, NELSON Street Address (P.O. Box Number is Not Acceptable) 4123 CINNAMON WESTON FL 33331 Zip Code 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. rNOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 UUU0000626414 □ change 02/15/07-80018-025 150.00 HIII ☐ Addition Delete HHE CHANG, NELSON NAMI NAME 4123 CINNAMON STREET ADDRESS STREET ADDRESS WESTON LF 33331 CITY-ST-7IP CITY - ST-7IP VSD THE ☐ Delete ☐ Change Addition CHANG, LIAN GEN NAMI 9310 NW 32 MANOR STREET LANDRESS STREET ADDRESS PLANTATION FL CHY-St-ZIP CHY-ST-7IP THE \_ \_ Detcle JUU ..... Addition . CHANG, LIANG HSIN NAM NAME STREET ADDRESS 13761 N GARDEN COVE CIR STREET ADORESS CITY-ST-70 FORT LAUDERDALE FL 33325 CITY-ST-7IP TITLE ☐ Delele DILLE ☐ Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-SI-ZIP TITLE ☐ Delete TITLE Change Addition NAMI. NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP HILL Delete HHE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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 trusted 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

12. 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

SIGNATURE:

2-4-01