2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 30, 2007 8:00 am Secretary of State **DOCUMENT # \$66925** 04-30-2007 90422 044 ***150.00 1. Entity Name SU AND HUANG CORPORATION Principal Place of Business Mailing Address C/O JAMES KARL & ASSOCIATES 537 BALD EAGLE DRIVE 975 NORTH COLLIER BLVD. MARCO ISLAND, FL 34145 US MARCO ISLAND, FL 33934 CR2E034 (11/05) 04202007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0277498 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SU, PI YUN DO NOT WRITE 537 BALD EAGLE DR MARCO ISLAND, FL 34145 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 ager SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE SU, PI YUN NAME STREET ADDRESS 226 PALMETTO DUNES CIR NAPLES, FL 34112 CITY-ST-ZIP TITLE HUANG, LINDA NAME 4828 CERROMAR DRIVE STREET ADDRESS CJTY-ST-ZIP NAPLES, FL 34112 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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.

OFFICER OR DIRECTOR

FILED

Daytime Phone #