## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## Secretary of State **DOCUMENT # S96030** 1. Entity Name 02-15-2006 90026 008 \*\*\*150.00 KAY CHEONG, INC. Principal Place of Business Mailing Address 18999 BISCAYNE BLVD, #205 1615 N. STATE RD. 7 60015505 AVENTURA, FL 33180 LAUDERHILL, FL 2. Principal Place of Business 3. Mailing Address Suite Ant # etc. Suite, Apt. #, etc. 01182006 Cha-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-0297120 Not Applicable Zip 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 HEUNG, LAVRY 18999 BISCAYNE BLVD Street Address (P.O. Box Number is Not Acceptable) STE 205 AVENTURA, FL 33180 City 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 registored agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be \_ \_ Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Detete TITLE ☐ Change LAM, CHAO YING HE . NAME NAME 5307 EAGLE CAY WAY STREET ADDRESS STREET ADORESS CITY-ST-ZIP COCONUT CREEK, FL CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition LAM, HEUNG M NAME STREET ADDRESS 5307 ÉAGLE CAY WAY STREET ADDRESS COCONUT CREEK, FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ■ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS 12. Thereby certify that the information supplied with this filling 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. FBB 10 06 SIGNATURE: OF SIGNING OFFICER OR DIRECTOR

FILED

Feb 15, 2006 8:00 am