

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V05580

FILED
Apr 19, 2007
Secretary of State

Entity Name: AU & MA ENTERPRISES, INC.

Current Principal Place of Business:

1871 N POWERLINE RD.
POMPANO BEACH, FL 33069

New Principal Place of Business:

1871 N POWERLINE ROAD
POMPANO BEACH, FL 33069 US

Current Mailing Address:

1871 N POWERLINE RD.
POMPANO BEACH, FL 33069

New Mailing Address:

2530 N POWERLINE ROAD
401
POMPANO BEACH, FL 33069 US

FEI Number: 65-0309812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AU, EDWARD W
1871 N POWELINE RD.
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

AU, EDWARD W
1871 N POWELINE ROAD
POMPANO BEACH, FL 33069 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: EDWARD W AU

04/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AU, EDWARD W
Address: 11825 NW 12 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: S () Delete
Name: LAU, BONNIE Y
Address: 1729 VESTAL DR.
City-St-Zip: CORAL SPGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AU, EDWARD W
Address: 11825 NW 12TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: S (X) Change () Addition
Name: LAU, BONNIE Y
Address: 1729 VESTAL DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071 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: EDWARD W AU

P

04/19/2007

Electronic Signature of Signing Officer or Director

Date