


**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 07, 2006 08:00 AM
Secretary of State

| | | | |
|--|---|---|--|
| DOCUMENT # V28951 1. Entity Name GREAT LAKE OF CHINA, INC., #2 | |  | |
| Principal Place of Business 18265 PINES BLVD PEMBROKE PINES, FL 33029 | | Mailing Address 18265 PINES BLVD PEMBROKE PINES, FL 33029 | |
| DO NOT WRITE IN THIS SPACE | | | |
| | | 01272006 No Chg-P CR2E034 (11/05) | |
| | | 4. FEI Number 65-0332442 | |
| | | Applied For <input type="checkbox"/> Not Applicable | |
| | | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent SUPRASKI, LOUIS A. 2450 N.E. MIAMI GARDENS DRIVE, 2ND FL. SUITE 760 N. MIAMI BEACH, FL 33180 | | | |
| | | DO NOT WRITE 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 agent. | | | |
| SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small> | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | |
| 10. OFFICERS AND DIRECTORS | | | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | DP CHEUNG, LAI CHU 18265 PINES BLVD PEMBROKE PINES, FL 33029 | | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | DPS CHU, CHEUNG L 18265 PINES BLVD PEMBROKE PINES, FL 33029 | | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | | | |
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| 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. | | | |
| SIGNATURE: <u>Lai Chiu Chiu</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> | | Date <u>1-27-2006</u> <small>Daytime Phone #</small> | |