

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V34735

FILED  
Apr 26, 2007  
Secretary of State

Entity Name: OKO INTERNATIONAL CO.

## Current Principal Place of Business:

PO BOX 4021  
DEERFIELD BEACH, FL 33442 US

## New Principal Place of Business:

336 S. POWERLINE RD.  
DEERFIELD BEACH, FL 33442 US

## Current Mailing Address:

PO BOX 4021  
DEERFIELD BEACH, FL 33442 US

## New Mailing Address:

FEI Number: 65-0336996      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LIANG, KA C  
PO BOX 4021  
DEERFIELD BEACH, FL 33442 US

## Name and Address of New Registered Agent:

LIANG, KA C  
336 S. POWERLINE RD.  
DEERFIELD BEACH, FL 33442 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: \_\_\_\_\_

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: ST ( ) Delete  
Name: LIANG, KA W  
Address: PO BOX 4021  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP ( ) Delete  
Name: LIANG, WING F  
Address: PO BOX 4021  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: P ( ) Delete  
Name: LIANG, KA C  
Address: PO BOX 4021  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: T ( ) Delete  
Name: LIANG, KA C  
Address: PO BOX 4021  
City-St-Zip: DEERFIELD BEACH, FL 33442

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: 'KA C. LIANG'

P

04/26/2007

Electronic Signature of Signing Officer or Director

Date