

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007076

Entity Name: A & A SCOOTER, INC.

FILED
Apr 12, 2007
Secretary of State

Current Principal Place of Business:

11639 EMERALD ST #100
DALLAS, TX 75229

New Principal Place of Business:

2533 ROYAL LANE, #505
DALLAS, TX 75229

Current Mailing Address:

11639 EMERALD ST #100
DALLAS, TX 75229

New Mailing Address:

2533 ROYAL LANE, #505
DALLAS, TX 75229

FEI Number: 20-1071786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LI DA TRADING USA, INC.
8016 NW 66TH ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: YANG, HSIEN C
Address: 11639 EMERALD ST 100
City-St-Zip: DALLAS, TX 75229

Title: VC () Delete
Name: YANG, SHU J
Address: 11639 EMERALD ST 100
City-St-Zip: DALLAS, TX 75229

Title: D () Delete
Name: YAO, CHIN-CHU H
Address: 11639 EMERALD ST 100
City-St-Zip: DALLAS, TX 75229

Title: D () Delete
Name: YAO, TUNG L
Address: 11639 EMERALD ST 100
City-St-Zip: DALLAS, TX 75229

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: YANG, HSIEN C
Address: 2533 ROYAL LANE, #505
City-St-Zip: DALLAS, TX 75229

Title: VC (X) Change () Addition
Name: YANG, SHU J
Address: 2533 ROYAL LANE, #505
City-St-Zip: DALLAS, TX 75229

Title: D (X) Change () Addition
Name: YAO, CHIN-CHU H
Address: 2533 ROYAL LANE, #505
City-St-Zip: DALLAS, TX 75229

Title: D (X) Change () Addition
Name: YAO, TUNG L
Address: 2533 ROYAL LANE, #505
City-St-Zip: DALLAS, TX 75229

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: SHU J. YANG

VC

04/12/2007

Electronic Signature of Signing Officer or Director

_____ Date