

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000081234

Entity Name: FENG SHAU, INC.

FILED  
Apr 27, 2007  
Secretary of State

**Current Principal Place of Business:**

7151 PEMBROKE ROAD  
PEMBROKE PINES, FL 33023

**New Principal Place of Business:**

**Current Mailing Address:**

7151 PEMBROKE ROAD  
PEMBROKE PINES, FL 33023

**New Mailing Address:**

FEI Number: 54-2065589

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CHEN, FENG  
1121 SW 87TH WAY  
PEMBROKE PINES, FL 33025 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: P ( ) Delete  
Name: CHEN, FENG  
Address: 1121 SW 87TH WAY  
City-St-Zip: PEMBROKE PINES, FL 33025

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

I hereby certify that the information supplied with this filing does not qualify 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: FENG CHEN

P

04/27/2007

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date