

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000007960

Entity Name: CHINA DIRECT INVESTMENTS, INC.

FILED
Jan 25, 2006
Secretary of State

Current Principal Place of Business:

5301 N. FEDERAL HIGHWAY
SUITE 120
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

5301 N. FEDERAL HIGHWAY
SUITE 120
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 20-2307927 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LI, LEI
9858 GLADES ROAD
#213
BOCA RATON, FL 33434 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: CEO () Delete
Name: WANG, JAMES
Address: 5301 FEDERAL HIGHWAY, SUITE 120
City-St-Zip: BOCA RATON, FL 33487 US

Title: P () Delete
Name: STEIN, DAVID
Address: 5301 FEDERAL HIGHWAY, SUITE 120
City-St-Zip: BOCA RATON, FL 33487 US

Title: VP () Delete
Name: ZHUANG, ROBERT
Address: 5301 FEDERAL HIGHWAY, SUITE 120
City-St-Zip: BOCA RATON, FL 44387 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: MARC, SIEGEL
Address: 5301 FEDERAL HIGHWAY, SUITE 120
City-St-Zip: BOCA RATON, FL 33487 US

Title: COO (X) Change () Addition
Name: DAVID, STEIN
Address: 5301 FEDERAL HIGHWAY, SUITE 120
City-St-Zip: BOCA RATON, FL 44387 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: JAMES WANG

CEO

01/25/2006

Electronic Signature of Signing Officer or Director

_____ Date