

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Aug 28, 2007  
Secretary of State**

DOCUMENT# P95000023739

Entity Name: 3D CLASSICS, INC.

**Current Principal Place of Business:**

875 MEADOWS RD., #311  
BOCA RATON, FL 33486

**New Principal Place of Business:**

**Current Mailing Address:**

875 MEADOWS RD., #311  
BOCA RATON, FL 33486

**New Mailing Address:**

FEI Number: 65-0571077      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

MARTIN, DOUGLAS F  
875 MEADOWS RD., #311  
BOCA RATON, FL 33486      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

**OFFICERS AND DIRECTORS:**

Title: P      ( ) Delete  
Name: WEI, DAN-WEN  
Address: 2708 S. SEACREST BLVD.  
City-St-Zip: BOCA RATON, FL

Title: S      ( ) Delete  
Name: MARTIN, DOUGLAS  
Address: 875 MEADOWS RD  
City-St-Zip: BOCA RATON, FL 33486

Title: T      ( ) Delete  
Name: MARTIN, DOUGLAS  
Address: 875 MEADOWS RD # 311  
City-St-Zip: BOCA RATON, FL 33486

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

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

Title: P      (X) Change ( ) Addition  
Name: MARTIN, DOUGLAS F  
Address: 875 MEADOWS RD # 311  
City-St-Zip: BOCA RATON, FL 33486

Title: S      (X) Change ( ) Addition  
Name: MARTIN, DOUGLAS  
Address: 875 MEADOWS RD # 311  
City-St-Zip: BOCA RATON, FL 33486

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

Title: VP      ( ) Change (X) Addition  
Name: WEI, DAN-WEN  
Address: 2708 SEACREST BLVD  
City-St-Zip: BOCA RATON, FL

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: DOUGLAS F MARTIN

P

08/28/2007

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

\_\_\_\_\_  
Date