2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED **DOCUMENT # F05000007224** 2007 JAN 16 PM 3: 59 KONCI G&D MANAGEMENT GROUP (USA) INC. SECRETANT C. STATE TALLAHASSEE, FLORIDA Mailing Address Principal Place of Business 100 LAFAYETTE STREET, SUITE 800 100 LAFAYETTE STREET, SUITE 800 NEW YORK, NY 10013 NEW YORK, NY 10013 No Chg-P CR2E034 (11/05) 01052007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-4166820 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CAPITAL CONNECTION, INC. 417 E. VIRGINIA ST. STE. 1 IN THIS SPACE TALLAHASSEE, FL 32301-1283 8. 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. It am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) 600086138816 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME CHU, DOMINIC 100 LAFAYETTE STREET, SUITE 800 STREET ADDRESS NEW YORK, NY 10013 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. (646) 613-9393 SIGNATURE: Dominic Chu