

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001865

FILED
Apr 14, 2009
Secretary of State

Entity Name: CHINA VOICE HOLDING CORP.

Current Principal Place of Business:

327 PLAZA REAL, STE. 319
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

327 PLAZA REAL, STE. 319
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 16-1680725 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADULA, STEPHEN J. ESQ.
133 NW 16 ST., STE. A
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

PADULA, STEPHEN J ESQ.
365 EAST PALMETTO PARK ROAD
BOCA RATON, FL 33432 US

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: STEPHEN J. PADULA

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: KHOO, HIN H.
Address: 327 PLAZA REAL, STE. 319
City-St-Zip: BOCA RATON, FL 33432

Title: DP () Delete
Name: BURBANK, BILL
Address: 327 PLAZA REAL, STE. 319
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: ALLEN, D. RONALD
Address: 17300 N. DALLAS PARKWAY, STE. 2040
City-St-Zip: DALLAS, TX 75248

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KHOO, HIN HIONG
Address: 327 PLAZA REAL, STE. 319
City-St-Zip: BOCA RATON, FL 33432

Title: CEOP (X) Change () Addition
Name: BURBANK, BILL
Address: 327 PLAZA REAL, STE. 319
City-St-Zip: BOCA RATON, FL 33432

Title: DCFO (X) Change () Addition
Name: ALLEN, D. RONALD
Address: 17300 N. DALLAS PARKWAY, STE. 2040
City-St-Zip: DALLAS, TX 75248

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: BILL BURBANK

CEOP

04/14/2009

Electronic Signature of Signing Officer or Director

Date