

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 12, 2008
Secretary of State**

DOCUMENT# G17412

Entity Name: EVER SPRING, INC.

Current Principal Place of Business:

1101 ALBRIGHT RD
SANFORD, FL 32771 US

New Principal Place of Business:

Current Mailing Address:

390 EAGLE CREEK CIRCLE
LAKE MARY, FL 32746 US

New Mailing Address:

FEI Number: 59-2246578 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSEN, ROBERT W., J.D.
2518 EDGEWATER DR
ORLANDO, FL 32804 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: PD () Delete
Name: HSU, BECKY CHIU-LU,
Address: 390 EAGLE CREEK CIRCLE
City-St-Zip: LAKE MARY, FL

Title: SD () Delete
Name: CHIU, ELAINE YI-PING,
Address: 390 EAGLE CREEK CIRCLE
City-St-Zip: LAKE MARY, FL

Title: TD () Delete
Name: CHIU, HOWARD WEN-HAO,
Address: 390 EAGLE CREEK CIR.
City-St-Zip: LAKE MARY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HSU, BECKY CHIU LU PD
Address: 390 EAGLE CREEK CIRCLE
City-St-Zip: LAKE MARY, FL 32746 US

Title: SD (X) Change () Addition
Name: CHIU, ELAINE YI PING SD
Address: 390 EAGLE CREEK CIRCLE
City-St-Zip: LAKE MARY, FL 32746 US

Title: TD (X) Change () Addition
Name: CHIU, HOWARD WEN HAO TD
Address: 390 EAGLE CREEK CIR.
City-St-Zip: LAKE MARY, FL 32746 US

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: ELAINE YI PING CHIU

SD

03/12/2008

Electronic Signature of Signing Officer or Director

Date