## 2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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## FILED Apr 20, 2007 08:00 A Secretary of State DOCUMENT # G41106 1. Entity Namo CHINA GROUP INCORPORATED Principal Place of Business Mailing Address P.O. BOX 22887 P.O. BOX 22887 LAKE BUENA VISTA FL 32830 LAKE BUENA VISTA FL 32830 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/06) City & Stato City & State 4. FEI Number Applied For 59-2306551 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent YU, CYNTHIA C/O MARCO POLO COLUMBUS & FERRARI Stroot Address (P.O. Box Number is Not Acceptable) 9101 S.R. 535, SUITE 300 ORLANDO FL 32836 City Zip Code 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title in applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. VAS TITLE Detete 111116 ☐ Change ☐ Addition YING, NELSON U00000719610 NAMI NAMO P.O. BOX 22887 05/01/07-80067-024 158.75 STREET ADDRESS STREET ADDRESS LAKE BUENA VISTA FL 32830 CITY-S1-ZIP CITY-ST-ZIP TITLE ☐ Delete □ Change ■ Addition NAME NAME STRUCT ADDRESS STREET ADDRESS CHY-ST-70P CHY-ST-ZIP HILLE ☐ Delete ☐ Change ☐ Addition NAME NAME. STREET ADDRESS STREET ADDRESS CHY-SI-7/P CITY-ST-ZIP 11111 Delete □ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-SI-ZIP 11111. Delete ☐ Change Addition STREET ADDRESS STREET ADDRESS CHY-SI-7P CITY-ST-7IP HILE ☐ Detete THUE ☐ Change ■ Addition NAME NAMI. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 logal effect as if made under eath; 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.

Daytime Phone #