2007 FOR PROFIT CORPORATION

May 03, 2007 8:00 am Secretary of State ANNUAL REPORT 05-03-2007 90049 028 ***150.00 DOCUMENT # L54864 SOUTH CHINA INC., OF LEE COUNTY 40103347 Principal Place of Business Mailing Address 318 THOMPSON AVENUE 12670 NEW BRITTANY LEHIGH ACRES, FL 33936 SUITE 101 FT. MYERS, FL 33907 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03082007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3000515 Not Applicable Zip Country ... Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ROYSTON, ROBERT D., JR Street Address (P.O. Box Number is Not Acceptable) 12670 NEW BRITTANY BLVD., SUITE 101 FT. MYERS, FL 33907 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 little if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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 Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE ☐ Change ■ Addition MO, SUNG, SHAN NAME NAME 318 THOMPSON AVE STREET ADDRESS STREET ADDRESS LEHIGH ACRES, FL 33936 CITY-ST-ZIP CITY-ST-ZIP ST ☐ Delete ☐ Change ■ Addition MO, SAUMUI NAME NAME STREET ADDRESS 318 THOMPSON AVE STREET ADDRESS CITY-ST-ZIP LEHIGH ACRES, FL 33936 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME

FILED

12. I hereby certify that the information supplied with this filling 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.

Date

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE:

CITY-ST-ZIP