2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001618

FILED Sep 14, 2007 Secretary of State

Entity Name: THE SUPREME MASTER CHING HAI INTERNATIONAL ASSOCIATION IN FLORIDA INC.

Current Principal Place of Business: New Principal Place of Business:

1064 KERSFIELD CIRCLE 108 COUNTRY CLUB DRIVE HEATHROW, FL 32746 US SANFORD, FL 32771 US

Current Mailing Address: New Mailing Address:

ATTN: PATRICK WINKLER P.O. BOX 492852 LEESBURG, FL 34749 US

FEI Number: 59-3277772 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAN, SHIN K

1064 KERSFIELD CIRCLE 108 COUNTRY CLUB DRIVE HEATHROW, FL 32746 US SANFORD, FL 32771 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: 09/14/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: SD ()Delete Title: SD (X)Change ()Addition

 Name:
 COOKE, KELSEY
 Name:
 JOHN, SCOTT

 Address:
 P.O. BOX 492852
 Address:
 P.O. BOX 492852

 City-St-Zip:
 LEESBURG, FL 34749
 City-St-Zip:
 LEESBURG, FL 34749

Title: TD () Delete Title: () Change () Addition

 Name:
 WINKLER, PATRICK
 Name:

 Address:
 P.O. BOX 492852
 Address:

 City-St-Zip:
 LEESBURG, FL 34749
 City-St-Zip:

Title: PD () Delete Title: PD (X) Change () Addition

Name: STINK, HAN Name: SHIN, HAN

Address: 1064 KERSFIEZ CIRCLE Address: 108 COUNTRY CLUB DR. City-St-Zip: HEATHROW, FL 32746 City-St-Zip: SANFORD, FL 32771

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PATRICK WINKLER TD 09/14/2007