

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002550

FILED
Apr 20, 2006
Secretary of State

Entity Name: CONTEMPORARY CHINESES SCHOOL OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

23165 OLD INLE BRIDGE DR.
BOCA RATON, FL 33433

New Principal Place of Business:

P.O. BOX 20605
WEST PALM BEACH, FL 33416

Current Mailing Address:

11003 N.W. 18TH PLACE
PLANTATION, FL 33322

New Mailing Address:

P.O. BOX 20605
WEST PALM BEACH, FL 33416

FEI Number: 65-0587591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HE, MATTHEW
11003 N.W. 18TH PLACE
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

YU, DEREK
96 PACER CIRCLE
WELLINGTON, FL 33414 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: DEREK YU

04/20/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MINGZHOU, DING
Address: 1301 N.W. 14TH STREET
City-St-Zip: BOCA RATON, FL 33486

Title: D () Delete
Name: HU, QING
Address: 23165 OLD INLE BRIDGE DR.
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: DECARLO, DAN
Address: 19 BAYTREE CIR.
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D () Delete
Name: GU, BINHE
Address: 2754 PENHALE CT.
City-St-Zip: WEST PALM BEACH, FL 33414

Title: D () Delete
Name: HE, MATTHEW DR.
Address: 11003 NW 18TH PLACE
City-St-Zip: PLANTATION, FL 33322

Title: D () Delete
Name: WENHUI, HU
Address: 6904 SW 88 ST., F304
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NIU, FENG DR
Address: 958 BRIAR RIDGE ROAD
City-St-Zip: WESTON, FL 33327

Title: D (X) Change () Addition
Name: WU, JIE DR
Address: 6533 SWEET LANE
City-St-Zip: BOCA RATON, FL 33433

Title: D (X) Change () Addition
Name: LI, WILLIAM DR
Address: 9120 SW 171 TER
City-St-Zip: MIAMI, FL 33157

Title: D (X) Change () Addition
Name: ZHANG, JOYCE DR
Address: 15920 LISBON CT
City-St-Zip: WELLINGTON, FL 33414

Title: D (X) Change () Addition
Name: ZHAO, DACHUAN DR
Address: 1824 HARBOR VIEW CIRCLE
City-St-Zip: WESTON, FL 33327

Title: D (X) Change () Addition
Name: YU, DEREK
Address: 96 PACER CIRCLE
City-St-Zip: WELLINGTON, FL 33414

I hereby certify that the information supplied with this filing does not qualify for the 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: DEREK YU

D

04/20/2006

Electronic Signature of Signing Officer or Director

Date