2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P00000040383

1. Entity Name

CHINA 1 DEVELOPMENT, INC.



Principal Place of Business

1107 WEST NORTH BLVD 441

SUITE 10

LEESBURG, FL 34748

Mailing Address

539 N MILLS AVE Orlando, FL 32803

FILED Mar 19, 2007 08:00 All Secretary of State



DO NOT WRITE IN THIS SPACE

03132007 No Chg-P CR2E034 (11/05)

4. FEI Number Applied For S9-3637882 Applied For Not Applicable

5. Certificate of Status Desired S8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

changed, or on an attachment with an address, with all other like empowered.

LIU hong -

LAN, XIU HONG 1007 WEST NORTH BLVD 441 SUITE 10 LEESBURG, FL 34748

DO NOT WRITE IN THIS SPACE

Date

Daytime Phone #

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 & applicable (NOTE, Registered Agent signature required when reinstating) DATE					
	E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550.00	Election Campaign Trust Fund Contrib		\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P LAN, XIU HONG 1007 WEST NORTH BLVD 441 SUITE LEESBURG, FL 34748	E 10		·	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filing 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					