

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000080801

FILED  
Jan 12, 2006  
Secretary of State

Entity Name: CHINA FUN, INCORPORATED

**Current Principal Place of Business:**

5683 RED BUG LAKE RD.  
WINTER SPRINGS, FL 32708

**New Principal Place of Business:**

**Current Mailing Address:**

5683 RED BUG LAKE RD.  
WINTER SPRINGS, FL 32708

**New Mailing Address:**

FEI Number: 59-3664973      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

CHEN, MIN B  
5683 RED BUG LAKE RD.  
WINTER SPRINGS, FL 32708      US

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

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: CHEN, MIN B  
Address: 5683 RED BUG LAKE RD.  
City-St-Zip: WINTER SPRINGS, FL 32708

Title: VPD ( ) Delete  
Name: CHEN, MIN FE  
Address: 5683 RED BUG LAKE RD.  
City-St-Zip: WINTER SPRINGS, FL 32708

Title: VPD ( ) Delete  
Name: CHEN, QUAN GUAN  
Address: 5683 RED BUG LAKE RD.  
City-St-Zip: WINTER SPRINGS, FL 32708

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VPD (X) Change ( ) Addition  
Name: CHEN, SHUI XIAN  
Address: 5683 RED BUG LAKE RD.  
City-St-Zip: WINTER SPRINGS, FL 32708

Title: VPD (X) Change ( ) Addition  
Name: CHEN, SHUI JIN  
Address: 5683 RED BUG LAKE RD.  
City-St-Zip: WINTER SPRINGS, FL 32708

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

SIGNATURE: MIN BUN CHEN

PD

01/12/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date