

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000095861

FILED  
Jan 10, 2007  
Secretary of State

Entity Name: LINKWELL CORPORATION

## Current Principal Place of Business:

NO. 476 HUTAI BRANCH ROAD  
BAOSHAN DISTRICT  
SHANGHAI, CHINA, CH 200436

## New Principal Place of Business:

## Current Mailing Address:

NO. 476 HUTAI BRANCH ROAD  
BAOSHAN DISTRICT  
SHANGHAI, CHINA, CH 200436

## New Mailing Address:

FEI Number: 65-1053546

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BIAN, XUE LIAN  
5301 N. FEDERAL HWY  
SUITE 120  
BOCA RATON, FL 33487 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: CEO ( ) Delete  
Name: BIAN, XUE LIAN  
Address: NO. 476 HUTAI BRANCH ROAD  
City-St-Zip: SHANGHAI, CH 200436

Title: VP ( ) Delete  
Name: GUAN, WEI  
Address: NO. 476 HUTAI BRANCH ROAD  
City-St-Zip: SHANGHAI, CH 200436

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SEC ( ) Change (X) Addition  
Name: WANG, JUE  
Address: NO. 476 HUTAI BRANCH ROAD  
City-St-Zip: SHANGHAI, CH 200436

Title: CFO ( ) Change (X) Addition  
Name: LI, GENDI  
Address: NO. 476 HUTAI BRANCH ROAD  
City-St-Zip: SHANGHAI, CH 200436

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: XUELIAN BIAN

CEO

01/10/2007

Electronic Signature of Signing Officer or Director

Date