2006 FOR PROFIT CORPORATION

Jan 27, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P01000007710** 01-27-2006 90027 046 ***150.00 DONG KAN CORPORATION Principal Place of Business Mailing Address 8800 SW 72 STREET 8800 SW 72 STREEET MIAMI, FL 33179 MIAMI, FL 33179 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01162006 Chg-P CR2E034 (11/05) City & State City & State 4. FEL Number Applied For 65-1089330 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LI, XIAO DONG Street Address (P.O. Box Number is Not Acceptable) 8800 SW 72 STREET MIAMI, FL 33173 Zip Code City 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 if applicable DATE (NOTE: Registered Agent signature required when rainstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS D,P ☐ Change ☐ Addition TITLE ☐ Delete TITLE LITH -IVEW CHO LI, XIAO DONG NAME NAME 7104 CARISSA COURT STREET ADDRESS STREET ADDRESS 1340 SW 82 CT CITY-ST-7IP CRY-ST-ZIP TAMARAC, FL 33321 ☐ Delete TITL F Addition TITLE LAU, KAN NAME NAME 7104 CARISSA COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMARAC, FL 33321 ☐ Addition D ☐ Delete ☐ Change LL GUO GUANG NAME NAME STREET ADORESS 8848 SW 72 STREET, H348 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI, FL 33173 Change ☐ Addition ☐ Delete TITLE TITLE CHEN, PI CHU NAME NAME STREET ADORESS 7104 CARISSA COURT STREET ADDRESS TAMARAC, FL 33321 CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE LAU, LEONG NAME NAME 7104 CARISSA COURT STREET ADDRESS STREET ADDRESS TAMARAC, FL 33321 CITY-ST-ZIP CITY-ST-ZIP Delete □ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 its report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attactpent with an address, with all other like empowered.

NG OFFICER OR DIRECTOR

changed, or on an attachment with an ado

FILED