2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PE

Apr 04, 2007 8:00 am Secretary of State **DOCUMENT # P01000059731** 1. Entity Name 04-04-2007 90188 031 ***150.00 FULAI, INC. 4 Mailing Address Principal Place of Business 5100 W. Park Rd 101 N. OCEAN DRIVE 13 A & B HOLLYWOOD FL 33021 HOLLYWOOD, FL 33019 02142007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0931061 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ZHAO, WEN C DO NOT WRITE 5100 W. park Rd IN THIS SPACE HOLYWOOD FL 33021 6. The above named entity submits this statement for the ourpose 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 4 applicable. (NUTE: Hegistered Agent signature required when reinstating) DALE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10, ZHAO, WEN C MALE 5100 W Park Rd STREET ADDRESS CITY-ST-ZIP HOLLYWOOD. FL33021 STREET ADDRESS CITY-ST-ZIP (Lilia) STREET ADDRESS DO NOT WRITE CTTY-ST-ZIP IN THIS SPACE HALAF STREET ADDRESS CITY-ST-ZIP TITLE HAME STREET ADDRESS CITY - ST - 7P IIILE HALLE STREET ADDRESS CATY-ST-ZIP 12. I hereby certify that the information supplied with this filting 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 changed, or on an attachment with an address, with all other like empowered.

IGNING OFFICER OR DIRECTOR

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