2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 07, 2008 08:00 A Secretary of State **DOCUMENT # P01000088122** 1. Entity Name MR. JIANG'S COMPANY Principal Place of Business Mailing Address 539 N MILLS AVE 16892 US HYW 41 ORLANDO, FL 32803 MOUNT DORA, FL 32757 02272008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0558550 Not Applicable AND A SAME OF THE \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE JIANG, DIAN S 10374 BOCA ENRADA BLVD #221 BOCA RATON, FL 33428 IN THIS SPACE 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. DATE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. OFFICERS AND DIRECTORS 10. THLE Ü00000850604 JIANG, DIAN S NAME STREET ADDRESS 16892 US HWY 41 03/25/08-80005-003-150.00 MOUNT DORA, FL 32757 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP 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

TITLE NAME STREET ADDRESS CITY-ST-ZiP

Daytime Phone II

FILED