

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000089474

Entity Name: TAMPA CHINA DRAGON, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

7893 GUN HIGHWAY
TAMPA, FL 33628-161

New Principal Place of Business:

Current Mailing Address:

7893 GUNN HWY
TAMPA, FL 33628

New Mailing Address:

FEI Number: 59-3742443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIN, HAU MAN
1334 DAB DR.
SEFFNER, FL 33584 US

Name and Address of New Registered Agent:

LIN, HAU MAN
1626 CRESSON RIDGE LN.
BRANDON, FL 33510 US

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: HAU M. LIN

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LIN, HAU MAN
Address: 1334 DAB DR.
City-St-Zip: SEFFNER, FL 33584

Title: V () Delete
Name: TANG, MING HONG
Address: 1334 DAB DR.
City-St-Zip: SEFFNER, FL 33584

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LIN, HAU MAN
Address: 1626 CRESSON RIDGE LN.
City-St-Zip: BRANDON, FL 33510

Title: V (X) Change () Addition
Name: NGAI, MAN LAN
Address: 1626 CRESSON RIDGE LN.
City-St-Zip: BRANDON, FL 33510

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: HAU M. LIN

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date