

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P02000002132

**FILED**  
**Nov 14, 2007**  
**Secretary of State****Entity Name:** W.H.Y. INTERNATIONAL CULTIVATORS GROUP, INC.**Current Principal Place of Business:**200 N. COUNTRY CLUB BLVD.  
BOCA RATON, FL 33487**New Principal Place of Business:**5999 N. FEDERAL HIGHWAY  
2  
BOCA RATON, FL 33487**Current Mailing Address:**200 N. COUNTRY CLUB BLVD.  
BOCA RATON, FL 33487**New Mailing Address:**5999 N. FEDERAL HIGHWAY  
2  
BOCA RATON, FL 33487**FEI Number:** 03-0383265**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**YU, JENNIFER W MS.  
200 N. COUNTRY CLUB BLVD.  
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**OFFICERS AND DIRECTORS:****Title:** DP ( ) Delete  
**Name:** YU, JENNIFER W MS.  
**Address:** 200 N. COUNTRY CLUB BLVD.  
**City-St-Zip:** BOCA RATON, FL 33487**Title:** DV (X) Delete  
**Name:** MA, ZHU MRS.  
**Address:** 29 TAOYUAN S. ROAD, 6D-#1008  
**City-St-Zip:** XI'AN, CHINA, FL 710082**Title:** DV (X) Delete  
**Name:** FANNING, EDWARD L MR.  
**Address:** 200 N. COUNTRY CLUB BLVD.  
**City-St-Zip:** BOCA RATON, FL 33487**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

I hereby certify that the information supplied with this filing does not qualify 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: JENNIFER W. YU

DP

11/14/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director\_\_\_\_\_  
Date