2007 FOR PROFIT CORPORATION . ANNUAL REPORT (AR)

Mar 21, 2007 08:00 AM DOCUMENT # P02000011837 Secretary of State 1. Entity Namo RED FLOWER, INC. Principal Place of Business Mailing Address 13401 SUMMERLIN ROAD 13401 SUMMERLIN ROAD SUITE #7 SUITE #7 FORT MYERS FL 33919 FORT MYERS FL 33919 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 04-3599409 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TIEN, JESSICA C C/O TIEN LAW GROUP Street Address (P.O. Box Number is Not Acceptable) 100 S. ASHLEY DR., SUITE 2200 TAMPA FL 33602 City Zip Code 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 registored agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstatica) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5,00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. IIILE Delete TITLE ☐ Change ☐ Addition XUE WU, TANG NAME 5316 SUMMERLIN RD. #7 STREE! ADDRESS STREET ADDRESS FORT MYERS FL 33919 CITY-S1-7IP CITY-ST-ZIP U00000674475 TITLE ☐ Delete 03/29/07-80070-02999158.4499 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition IIILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-OF TIP 0177-37-ZIP TITLE ☐ Delete TIFLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-702 CITY-ST-7IP TITLE Delete TITLE. ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP IIIE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

SIGNATURE: __

SIGNATURE AND TYPED OR PRIMED NAME OF SIG

XLE WL TANG

03-09-07

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Daytime Phone

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