2006 FOR PROFIT CORPORATION ANNUAL REPORT.

Jun 19, 2006 8:00 am Secretary of State **DOCUMENT # P02000017233** 05-02-2006 90234 037 ***150.00 XINYU CORPORATION Mailing Address Principal Place of Business 10 SW 6TH STREET 10 SW 6TH STREET POMPANO BEACH, FL 33060 POMPANO BEACH, FL 33060 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03312006 CR2E034 (11/05) Chg-P Applied For City & State City & State 4. FEI Number 46-0468597 Not Applicable Zip Country \$8.75 Additional Fee Required Country 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JIANG, YIDING Street Address (P.O. Box Number is Not Acceptable) 10 SW 6TH STREET POMPANO BEACH, FL 33060 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 registered agent. SIGNATURE Sgneaure, typed or printed name of registered agent and bits if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ΠP TITLE Delete TITLE ☐ Change ☐ Addition JIANG, YIDING NAME NAME STREET ADORESS 10 SW 6TH STREET STREET ADDRESS CITY-ST-7/P POMPANO BEACH, FL 33060 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE JIANG, YISHU NAME NAME STREET ADDRESS STREET ADDRESS 10 SW 6TH STREET CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH, FL 33060 Delete TITLE ☐ Change ■ Addition TITLE NUME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZP TITLE Change Addition TITLE Delete NAME STREET ADDRESS STREET ACCRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition TITLE

12. I hereby certify that the information supplied with this fitting does not quality 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.

NAME

TITLE

MAME

STREET ADDRESS CITY-ST-71P

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: .

NAME

TITLE NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

ECTOR

Delete

☐ Change

☐ Addition

FILED