

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000023014

Entity Name: SILVER DRAGON, INC.

FILED
Sep 03, 2006
Secretary of State

Current Principal Place of Business:

3223 US HWY 98 N
LAKELAND, FL 33805

New Principal Place of Business:

4947 US HWY 98 N
LAKELAND, FL 33809

Current Mailing Address:

3223 US HWY 98 N
LAKELAND, FL 33805

New Mailing Address:

4947 US HWY 98 N
LAKELAND, FL 33809

FEI Number: 01-0616267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAI, YEN KONG
2133 RAINBOWER DR
LAKELAND, FL 33810 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

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: D () Delete
Name: LAI, YEN KONG PRESIDE
Address: 2133 RAINBOWER DRIVE
City-St-Zip: LAKELAND, FL 33810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: YEN KONG LAI

PRES

09/03/2006

Electronic Signature of Signing Officer or Director

Date