2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 17, 2008 08:00 A Secretary of State DOCUMENT # P02000024986 1. Entity Name GZ CONCEPTS DESIGN, INCORPORATED Principal Place of Business Mailing Address 8145 WOODWORTH DRIVE 8145 WOODWORTH DRIVE ORLANDO, FL 32817 ORLANDO, FL 32817 02162008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPA Applied For 4. FEI Number 01-0621723 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GUANGHUI, ZHAO DO NOT WRITE 8145 WOODWORTH DR ORLANDO, FL 32817 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 000000902535 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Election Campaign Financing \$5.00 May Be 04/30/08-80009-025 150.00 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS TITLE PD NAME ZHAO, GUANGHUI STREET ADDRESS 8145 WOODWORTH DRIVE CITY-ST-7IP ORLANDO, FL 32817 TITLE LI, ZI NAME STREET ADDRESS 8145 WOODSWORTH DR CITY-ST-ZIP ORLANDO, FL 32817 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby certify that the information supplied with this filing does not qualify 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 ddress, with all other like empowere

SIGNATURE: X

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CiTY-ST-ZIP

SIGNATURE AND TYPED OR PRIN

Date

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