2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 01, 2006 08:00 AN **DOCUMENT # P02000032274 Secretary of State** 1. Entity Name CHINA FUN CORP OF RIVERVIEW Mailing Address Principal Place of Business 11365 BIG BEND ROAD 11365 BIG BEND ROAD RIVERVIEW, FL 33569 RIVERVIEW, FL 33569 CR2E034 (11/05) 02122006 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 01-0644393 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent WU, JING XING DO NOT WRITE 11365 BIG BEND ROAD RIVERVIEW, FL 33569 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, typed or printed name of registered agent and title if applicable, (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. П Added to Fees OFFICERS AND DIRECTORS 10. בעם TITLE WILLING XING NAME 11365 BIG BEND ROAD STREET ADDRESS CITY-ST-ZIP RIVERVIEW, FL 33569 #00000452151 63/11/06-80015-010 150.00 VPD TITLE NAME LIU. MEI YING STREET ADDRESS 11365 BIG BEND ROAD CITY-ST-ZIP RIVERVIEW, FL 33569 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE MAMA STREET ADDRESS CHY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby 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 with an address, with all other like empowered.

FILED

Daytime Phone #