

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000058900

Entity Name: XU ENTERPRISES INC.

FILED
Feb 16, 2006
Secretary of State

Current Principal Place of Business:

9926 NW 6TH CT
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

9926 NW 6TH CT
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 01-0712060 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

XU, WEILI
9926 NW 6TH CT
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WU, WEILI
Address: 9926 NW 6TH CT
City-St-Zip: PLANTATION, FL 33324

Title: S () Delete
Name: JIANG, SHERRY
Address: 9926 NW 6TH CT
City-St-Zip: PLANTATION, FL 33324

Title: P () Delete
Name: WEILI, XU
Address: 9026 NW 6TH CT
City-St-Zip: FORT LAUDERDALE, FL 33324

Title: S () Delete
Name: JIANG, SHERRY
Address: 9926 NW 6TH CT
City-St-Zip: FORT LAUDERDALE, FL 33324

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: S (X) Change () Addition
Name: JIANG, YAN PING
Address: 9926 NW 6TH CT
City-St-Zip: FORT LAUDERDALE, FL 33324

Title: D () Change (X) Addition
Name: LIN, YINTZU
Address: 9926 NW 6TH COURT,
City-St-Zip: PLANTATION, FL 33324

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: YAN PING JIANG

SE

02/16/2006

Electronic Signature of Signing Officer or Director

_____ Date