

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000061238

FILED
Jul 06, 2006
Secretary of State

Entity Name: ZHEJIANG EXPORT ALLIED FACTORY GROUP INC.

Current Principal Place of Business:

4106 NORTH 50TH AVE.
HOLLYWOOD, FL 33021

New Principal Place of Business:

3360 N.46TH AVE
HOLLYWOOD, FL 33021

Current Mailing Address:

4106 NORTH 50TH AVE.
HOLLYWOOD, FL 33021

New Mailing Address:

3360 N.46TH AVE
HOLLYWOOD, FL 33021

FEI Number: 01-0731706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRISGEL, HOWARD
4106 NORTH 50TH AVE.
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

BRISGEL, HOWARD
3360 N. 46TH AVE.
HOLLYWOOD, FL 33021 US

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: HOWARD BRISGEL

07/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HOWARD, BRISGEL
Address: 4106 NORTH 50TH AVE.
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HOWARD, BRISGEL
Address: 3360 N. 46TH AVE.
City-St-Zip: HOLLYWOOD, FL 33021

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: HOWARD BRISGEL

MR.

07/06/2006

Electronic Signature of Signing Officer or Director

Date