

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000080409

Entity Name: CHINESE TREASURES, INC.

FILED
Jan 24, 2006
Secretary of State

Current Principal Place of Business:

1855 GRIFFIN ROAD, STE# B-390
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

1855 GRIFFIN ROAD, STE#B-390
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 55-0788168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, LING
22095 AQUA CT
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

CHENGLU, WEN
1855 GRIFFIN ROAD, STE#B390
DANIA BEACH, FL 33004 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: CHENGLU WEN

01/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHEN, LING
Address: 22095 AQUA CT
City-St-Zip: BOCA RATON, FL 33428

Title: V (X) Delete
Name: WEN, CHENG LU
Address: 22095 AQUA CT
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHENGLU, WEN
Address: 1855 GRIFFIN ROAD, STE#B390
City-St-Zip: DANIA BEACH, FL 33004

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: CHENGLU WEN

P

01/24/2006

Electronic Signature of Signing Officer or Director

Date