

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000090377

FILED
Jan 17, 2006
Secretary of State

Entity Name: CHINA WOOD INTERNATIONAL, INC.

Current Principal Place of Business:

9700 WEST HIGHWAY 318
REDDICK, FL 32686

New Principal Place of Business:

Current Mailing Address:

9700 WEST HIGHWAY 318
REDDICK, FL 32686

New Mailing Address:

FEI Number: 03-0490421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

XIE, HUI SHENG
9700 WEST HIGHWAY 318
REDDICK, FL 32686 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: D () Delete
Name: XIE, HUI SHENG
Address: 9700 W. HWY 318
City-St-Zip: REDDICK, FL 32686

Title: ST () Delete
Name: ZHAO, YANNI
Address: 9700 W. HWY 318
City-St-Zip: REDDICK, FL 32686

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ST (X) Change () Addition
Name: ZHAO, YANRU
Address: 9700 W. HWY 318
City-St-Zip: REDDICK, FL 32686

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: HUI SHENG XIE

D

01/17/2006

Electronic Signature of Signing Officer or Director

Date