

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000090377

FILED
Feb 07, 2007
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:

8410 SW 61ST PLACE
GAINESVILLE, FL 32608

Current Mailing Address:

9700 WEST HIGHWAY 318
REDDICK, FL 32686

New Mailing Address:

8410 SW 61ST PLACE
GAINESVILLE, FL 32608

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:

DONG, QUN
8410 SW 61ST PLACE
GAINESVILLE, FL 32608 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: QUN DONG

02/07/2007

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, YANRU
Address: 9700 W. HWY 318
City-St-Zip: REDDICK, FL 32686

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DONG, QUN
Address: 8410 SW 61ST PLACE
City-St-Zip: GAINESVILLE, FL 32608

Title: ST (X) Change () Addition
Name: DONG, QUN
Address: 8410 SW 61ST PLACE
City-St-Zip: GAINESVILLE, FL 32608

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: QUN DONG

PRES

02/07/2007

Electronic Signature of Signing Officer or Director

Date