

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000105385

Entity Name: LULU'S GARDEN INC.

FILED
Jan 10, 2007
Secretary of State

Current Principal Place of Business:

3812 SKYLINE BLVD UNIT B
CAPE CORAL, FL 33914 US

New Principal Place of Business:

Current Mailing Address:

3812 SKYLINE BLVD UNIT B
CAPE CORAL, FL 33914 US

New Mailing Address:

FEI Number: 50-0007203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEI, XINGCUN
1226 SE 36TH TERR
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

WEI, XINGCUN
2696 BELLINGHAM CT
CAPE CORAL, FL 33991 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:

01/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WEI, XINGCUN
Address: 1226 SE 36TH TER
City-St-Zip: CAPE CORAL, FL 33904 US

Title: DVPS () Delete
Name: LU, XIAOJIE
Address: 1226 SE 36TH TER
City-St-Zip: CAPE CORAL, FL 33904 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WEI, XINGCUN
Address: 2696 BELLINGHAM CT
City-St-Zip: CAPE CORAL, FL 33991 US

Title: DVPS (X) Change () Addition
Name: LU, XIAOJIE
Address: 2696 BELLINGHAM CT
City-St-Zip: CAPE CORAL, FL 33991 US

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: XINGCUN WEI

DP

01/10/2007

Electronic Signature of Signing Officer or Director

Date