

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029065

FILED
Apr 15, 2006
Secretary of State

Entity Name: U.S. UTILITY VEHICLE CORPORATION

Current Principal Place of Business:

1002 BELMONT LANE
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

561 SAINT MICHELLE WAY
MARGATE, FL 33068

Current Mailing Address:

1002 BELMONT LANE
NORTH LAUDERDALE, FL 33068

New Mailing Address:

561 SAINT MICHELLE WAY
MARGATE, FL 33068

FEI Number: 04-3748735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIU, JINXIANG
1002 BELMONT LANE
NORTH LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

LIU, JINXIANG
561 SAINT MICHELLE WAY
MARGATE, FL 33068 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:

04/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D,P () Delete
Name: LIU, JINXIANG
Address: 1002 BELMONT LANE
City-St-Zip: NORTH LAUDERDALE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: LIU, JINXIANG
Address: 561 SAINT MICHELLE WAY
City-St-Zip: MARGATE, FL 33068

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: JINXIANG LIU

P

04/15/2006

Electronic Signature of Signing Officer or Director

Date