

2005 FOR PROFIT CORPORATION FILED May 06, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P03000045199 DRAGON AND PHOENIX INTERNATIONAL, INC. Principal Place of Business. Mailing Address 2885 S. FEDERAL HIGHWAY 2885 S. FEDERAL HIGHWAY DELRAY BEACH, FL 33483 US DELRAY BEACH, FL 33483 US 05022005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1110465 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOOKER, LISA D DO NOT WRITE 118 E. LEE RD. DELRAY BEACH, FL 33445 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. **\$5.00** May Be Due by September 7, 2005 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE CHONGSUKSIRI, VISON NAME STREET ADDRESS 915 SUNFLOWER AVE CITY-ST-ZIP DELRAY BEACH, FL 33445 TITLE U00000364311 05/06/05-80035-024 150.00 CHONGSUKSIRI, RAWEEWAN NAME STREET ADDRESS 915 SUNFLOWER AVE CITY-ST-ZIP DELRAY BEACH, FL 33445 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIF TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the Information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 rule tee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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SINING OFFICER OR DIRECTOR

Daytime Phone #

SIGNATURE