2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State **DOCUMENT # P03000050681** 02-06-2008 90024 018 ***150.00 JIANG'S GROUP II, INC. Principal Place of Business Mailing Address Unnra 5100 OLD HOWELL BRANCH ROAD 2522 SANTA BARBARA BLVD WINTER PARK, FL 32792 #306 CAPE CORAL, FL 33914 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01152008 CR2E034 (12/06) Chg-P Applied For City & State 4. FEI Number City & State 57-1165626 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent JIANG, JUN Street Address (P.O. Box Number is Not Acceptable) 2522 SANTA BARBARA BLVD. #306 CAPE CORAL, FL 33914 Zip Code FL 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) DATE 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE Change ■ Addition TITLE JIANG, JUN NAME NAME 920 SE 17TH STREET STREET ADDRESS STREET ADDRESS CAPT CORAL, FL 33914 CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition JIANG, XIAO L NAME NAME STREET ADDRESS 920 SE 17TH STREET STREET ADDRESS CITY - ST - ZIP CAPT CORAL, FL 33914 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITI F TITLE CHEN, WEN XI NAME NAME STREET ADDRESS 2522 SANTA BARBARA BLVD STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33914 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS City-St-ZiP CITY-ST-ZIP Delete Change ■ Addition TITLE TITLE NAME NAME STREET ACCORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 game appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED Feb 06, 2008 8:00 am

Daytime Phone #

Date