2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: 🔀

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # P03000067852 Feb 16, 2007 08:00 AM 1. Entity Name **Secretary of State** NEW CHINA DRAGON, INC. Principal Place of Business Mailing Address 5677 PARK STERRT 5677 PARK STREET ST PETERSBURG FL 33709 ST. PETERSBURG FL 33709 3. Mailing Addross Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State Applied For City & State 4. FEI Number 65-1191908 Not Applicable Ζıρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ZHEN, JIN H Street Address (P.O. Box Number is Not Acceptable) 5677 PARK STREET ST. PETERSBURG FL 33709 Zip Code 8. The above named ontity 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 or registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ШО □ Defete Change ZHEN, JIN HAN NAMI NAME 000000638625 02/27/07-80038-019 150.00 200 78TH AVE N, APT 25 STREET LADDRESS STREET ADDRESS CITY-S1-7IP ST PETERSBURG FL 33702 CITY - ST - ZIP Change THEF Delete THILE ■ Addition ZHEN, WAN YA NAME NAME 200 78TH AVE N. APT 25 STREET ADDRESS STREET ADDRESS ST PETERSBURG FL 33702 CITY-ST-7IP CITY-ST-7IP ☐ Delete ☐ Change Addition NAML NAME STREET ADDRESS STREET ADDRESS CHY-SI-7IP CHY-SI-ZIP 11111 Delete TITLE Change Addition NAMI NAME STHEFT ADDRESS STREET LADORESS CITY-ST-74P CHY-SI-7IP ☐ Addition HILL Defete THE □ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP HILE ☐ Addition ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS City-S1-7IP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 logal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.