2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 20, 2006 08:00 AM Secretary of State DOCUMENT # P03000087488 1. Entity Name SHI DRAGON TYLER, INC. Principal Place of Business Mailing Address 1021 HIGHLAND AVE. NE LARGO FL 33770 1021 HIGHLAND AVE. NE LARGO FL 33770 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 11-3699902 Not Applicable Zio Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SALEH, BASSAM J Street Address (P.O. Box Number is Not Acceptable) 110 S MANHATTAN AVE **TAMPA FL 33609** City Zip Code 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. (am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and tide if appricable (NOTE Registated Agent signature required when teinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete nite ☐ Change ☐ Addition NAME SHI, XIAODAN NAME STREET ADDRESS 1455 CROYDON DR. STREET ADDRESS 03/03/06-30017-022 150**.9**0 CITY-ST-ZIP CLEARWATER FL 33756 CITY-ST-ZIP VΡ Addition TITLE ☐ Delete BILE Change MAME SHI, ZUGUAN NAME STREET ADDRESS 1455 CROYDON DR. STREET ADDRESS CLEARWATER FL 33756 City-St-Zip CITY-ST-ZIP THILE ☐ Defete ☐ Change Madeina ... MILE NAME NAME SCREET ADDRESS STREET ADDRESS DIY-ST-70 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Dolete TITLE ☐ Change A-1-"" NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13346 □ ACCC Defete TOTAL ☐ Change 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 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: X Shi ZU MON

2-19-06 77-559-7997

FILED