2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

May 02, 2006 8:00 am Secretary of State DOCUMENT # P03000088361 05-02-2006 90157 011 ***150.00 MAX ORIENT GS. INC. Principal Place of Business Mailing Address 1500 APALACHEE PKWY, STE 1055 1221 E. ROBINSON ST. **TALLAHASSEE, FL** 32301-3053 ORLANDO, FL 32801 40077666 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04242006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 05-0581432 Not Applicable Zip Country Zip 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 FONG, DAVID 1221 E. ROBINSON ST. Street Address (P.O. Box Number is Not Acceptable) ORLANDO, FL 32801 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. 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PΩ ☐ Delete TITLE ■ Addition TITLE ☐ Change NAME MIN LIU, TUN NAME STREET ADDRESS 1221 E. ROBINSON ST. STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32801 CITY-ST-ZIP TITLE VD ☐ Delete TITLE Change ☐ Addition LUE, JASON NAME NAME STREET ADDRESS 1221 E. ROBINSON ST. STREET ADDRESS ORLANDO, FL 32801 CITY-ST-ZIP CITY-ST-ZIP VΠ TITLE ☐ Delete ☐ Change ☐ Addition WONG, BETTY NAME NAME STREET ADDRESS 1221 E. ROBINSON ST. STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32801 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ■ Addition NAME MIN LIU, CHENG NAME STREET ADDRESS 1221 E. ROBINSON ST. STREET ADDRESS ORLANDO, FL 32801 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 ecceiver 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 affechment with an address; with all other like empowered. 06

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED