2007 FOR PROFIT CORPORATION

Feb 05, 2007 8:00 am Secretary of State **ANNUAL REPORT** 02-05-2007 90088 011 ***150.00 DOCUMENT # P03000135396 GOLDEN FORTUNE INTERNATIONAL, INCORPORATED 40009817 Principal Place of Business Mailing Address 13793 HUNTWICK DRIVE P.O. BOX 22043 ORLANDO, FL 32837 LAKE BUENA VISTA, FL 32830 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01132007 Chg-P CR2E034 (12/06) City & State City & State 4. EEL Number Applied For 20-0404225 Not Applicable Zip 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 LIANG, BRIAN 832 NORTH THORNTON AVENUE Street Address (P.O. Box Number is Not Acceptable) ORLANDO, FL 32803 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 agen; and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE, 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE Delete TITLE ☐ Change ■ Addition NAME SU, CHU CHIEN NAME STREET ADDRESS 13793 HUNTWICK DRIVE STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32837 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

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 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.

CITY-ST-ZIP

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

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FILED