2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

RIGHATURE AND TYPED OR PRINTED NAME OF

SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

May 01, 2006 8:00 am Secretary of State DOCUMENT # P04000004364 1. Entity Name 05-01-2006 90477 003 ***150.00 WEN GUO, INC. Principal Place of Business Mailing Address 801 EAST BRANDON BLVD. 801 EAST BRANDON BLVD. BRANDON, FL 33511 BRANDON, FL 33511 50017648 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03312006 CR2E034 (11/05) Chg-P City & State 4. FEI Number City & State Applied For 20-0570972 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 'n. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name XIONG, WEN GUO 801 EAST BRANDON BLVD. Street Address (P.O. Box Number is Not Acceptable) BRANDON, FL 33511 Zip Code FI 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 11, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition XIONG, WEN GUO NAME NAME STREET ADDRESS 801 EAST BRANDON BLVD. STREET ADDRESS CITY-ST-ZIP BRANDON, FL 33511 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 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 ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED