

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000034870

FILED  
May 01, 2007  
Secretary of State

Entity Name: HOUSE OF CHINA CLEARWATER, INC.

**Current Principal Place of Business:**

3899 ULMERTON ROAD  
D  
CLEARWATER, FL

**New Principal Place of Business:**

**Current Mailing Address:**

3899 ULMERTON ROAD  
D  
CLEARWATER, FL 33762

**New Mailing Address:**

FEI Number: 76-0750534      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PRICE ACCOUNTING  
3233 SR 580  
SAFETY HARBOR, FL 34695      US

**Name and Address of New Registered Agent:**

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: LIN, YU ZHEN  
Address: 3899 ULMERTON ROAD, STE D  
City-St-Zip: CLEARWATER, FL 33762

Title: VP ( ) Delete  
Name: MA, JIAN ZHAO  
Address: 3899 ULMERTON ROAD, STE D  
City-St-Zip: CLEARWATER, FL 33762

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: YU ZHEN MA

D

05/01/2007

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date