2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DQCUMENT # P04000043028 Jan 27, 2006 08:00 AN 1. Entity Name **Secretary of State** CHINA GARDEN OF PORT ST. JOHN, INC. Principal Place of Business Mailing Address 4795 FAY BLVD #8 4795 FAY BLVD #8 COCOA, FL 32927 COCOA, FL 32927 01162006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0890448 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JIANG, LIANG JIAN DO NOT WRITE 4795 FAY BLVD #8 COCOA, FL 32927 IN THIS SPACE 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. U00000402533 SIGNATURE. 02/03/06-800[2:001_150.00 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME JIANG, LIANG JIAN 4795 FAY BLVD #8 STREET ADDRESS COCOA, FL 32927 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 cath; 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: SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

1/16/06

Daytime Phone #