2006 FOR PROFIT CORPORATION ANNUAL REPORT

City-St-ZP

SIGNATURE

Secretary of State DOCUMENT # P04000044888 t. Entity Name CHINA EXPRESS OF WESTON, INC. Principal Place of Business Mailing Address 16642 SADDLE CLUB RD 16642 SADDLE CLUB RD WESTON, FL 33326 WESTON, FL 33326 03162006 CR2E034 (11/05) No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0854159 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent SHAN XIAO, WEI DO NOT WRITE 16642 SADDLE CLUB ROAD WESTON, FL 33326 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent agneture required when reinstainin) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Added to Fees Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE NAME XIAO, WEI SHAN STREET ADDRESS 16642 SADDLE CLUB ROAD CRY-ST-ZP WESTON, FL 33328 TITLE SD NAME LIN, JACKELIN 100000473164 03/31/06-80005-020 150.00 STREET ADDRESS 16642 SADDLE CLUB ROAD CITY-ST-7/P WESTON, FL 33326 TITLE NAME STREET ADDRESS DO NOT WRITE DITY-ST-ZIP IN THIS SPACE TUTLE NAME STREET ADDRESS CITY-ST-2P MARKE STREET ADDRESS CITY-ST-ZP DILE 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 accurage 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 typice 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 any attachment with an oddress, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGMING OFFICER OR DIRECTOR

FILED

Mar 20, 2006 08:00 AM