2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 12, 2006 8:00 am Secretary of State DOCUMENT # P04000050564 04-12-2006 90095 011 ***150.00 1. Entity Name CHINA ONE KING, INC. Mailing Address Principal Place of Business P.O. BOX 16952 31083 GRASSY PARK JACKSONVILLE, FL 32245-6952 FERNANDINA BEACH, FL 32034 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 03282006 Cha-P Applied For 4. FEI Number City & State City & State Not Applicable 20-1070680 Zip Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LI, MEI X Street Address (P.O. Box Number is Not Acceptable) 31083 GRASSY PARK FERNANDINA BEACH, FL 32034 Zip Code City FL 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. Fam familiar with, and accept the obligations of registered agent. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Change ☐ Addition PVST TITLE ☐ Delete TITLE NAME LI, MEI X NAME STREET ADDRESS STREET ADDRESS 31083 GRASSY PARK FERNANDINA BEACH, FL 32034 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change D ☐ Delete TITLE DILE LI. MEI X NAME NAME STREET ADDRESS STREET ADDRESS 31083 GRASSY PARK CITY-ST-ZIP FERNANDINA BEACH, FL 32034 CITY-ST-ZIP îlite ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TETLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

Daylime Phone #

Date