

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068900

Entity Name: XIN NET CORP.

FILED  
Jan 17, 2007  
Secretary of State

## Current Principal Place of Business:

900 - 789 W PENDER ST  
VANCOUVER BRITISH COLUMBIA CANADA  
V6C 1H2, BC V6C 1H2 XX

## New Principal Place of Business:

## Current Mailing Address:

900 - 789 W PENDER ST  
VANCOUVER BRITISH COLUMBIA CANADA  
V6C 1H2, BC V6C 1H2 XX

## New Mailing Address:

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LITTMAN SHERLOCK & HEIMS, P.A.  
618 E OCEAN BLVD  
STE 5  
STUART, FL 34994 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: DU, XIAO-QING  
Address: 900 - 789 W PENDER ST  
City-St-Zip: VANCOUVER, B.C., CANADA, BC V6C 1H2 XX

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: XIAOQING DU

PD

01/17/2007

Electronic Signature of Signing Officer or Director

Date