2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P04000108869

1. Entity Name

NEW CHINA OF ZHENG YANG, INC.



Principal Place of Business

Mailing Address

13650 FIDDLESTICKS BLVD STE #106 FT MYERS, FL 33912 13650 FIDDLESTICKS BLVD STE #106 FT MYERS, FL 33912

FILED Mar 12, 2007 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

4. FEI Number	Applied For
55-0875939	Not Applicable
	40.75

5. Certificate of Status Desired

02222007

\$8.75 Additional Fee Required

Daytime Phone #

Date

CR2E034 (11/05)

FEN YAN, ZHENG 8961 FALCON POINTE LOOP FT MYERS, FL 33912

SIGNATURE: **Z**

DO NOT WRITE IN THIS SPACE

No Chg-P

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 priviled name of registered agent and title if applicable (NOTE Registered Agent aignature required when reinstating) DATE						
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10.	OFFICERS AND DIREC	CTORS				
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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.						

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR