

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000118449

FILED
Aug 11, 2006
Secretary of State

Entity Name: E SQUARED CAPITAL CORPORATION

Current Principal Place of Business:

9890 GLADES ROAD
213
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

9890 GLADES ROAD
213
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 20-1691525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LI, LEI
9858 GLADES ROAD,
#213
BOCA RATON, FL 33434 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WANG, LAWRENCE
Address: 9858 GLADES ROAD, #213
City-St-Zip: BOCA RATON, FL 33434

Title: VP () Delete
Name: ROBERT, ZHUANG
Address: 9858 GLADES ROAD, #213
City-St-Zip: BOCA RATON, FL 33434

Title: S (X) Delete
Name: WANG, YUEJIAN
Address: 9858 GLADES ROAD, #213
City-St-Zip: BOCA RATON, FL 33434

Title: T () Delete
Name: ZHUANG, YONGWEN
Address: 9858 GLADES ROAD, #213
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WANG, TONY
Address: 9858 GLADES ROAD, #213
City-St-Zip: BOCA RATON, FL 33434

Title: VP (X) Change () Addition
Name: ZHUANG, XIAOWEN
Address: 9858 GLADES ROAD, #213
City-St-Zip: BOCA RATON, FL 33434

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

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: TONY WANG

CEO

08/11/2006

Electronic Signature of Signing Officer or Director

Date