2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT-# P04000118808 Jan 22, 2007 08:00 AM **Secretary of State HUA ZHU CORPORATION** Principal Place of Business Mailing Address 3705 LAKE EMMA ROAD LAKE MARY FL 32746 3705 LAKE EMMA ROAD LAKE MARY FL 32746 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Apt # etc. 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4. FEI Number 20-1493643 Not Applicable Zip Country Zip Country \$8.75. Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Namo WANG, GUO HUA Street Address (P.O. Box Number is Not Acceptable) 3705 LAKE EMMA ROAD LAKE MARY FL 32746 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered effice 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 little inapplicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9,- Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PD THE Delcie filli WANG, GUO HUA NAMI NAMI 01/24/07-80048-005 150.00 3705 LAKE EMMA ROAD STREET ADDRESS STREET ADDRESS LAKE MARY FL 32746 CITY-S1-7IP CITY-ST-ZIP STD Change TITLE Delete 1000 Addition CHEN, BAO ZHU NAME NAME 3705 LAKE EMMA ROAD STREET ADDRESS STREET ADDRESS LAKE MARY FL 32746 CITY-ST-7JP CHY-SI-7IP Delete Change ☐ Addition ші TIME NAME NAMI STREET ADDRESS STREET ADDRESS CITY-SI-7IP CHY-SI-7P Delete Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CiTY+SI-ZIP CHY+S1-7IP Delete HILE ☐ Change ■ Addition RHE NAME NAME: STREET ADDRESS STRUCT ADDRESS CITY-ST-7IP CITY-ST-ZIP Addition MILE ☐ Delete ĦЦ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 each; 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.

GUOHUAWANG

FILED