2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURBAND TYPED OR PRINTED NAME OF SIGNING OF

FILED Feb 16, 2007 08:00 All Secretary of State **DOCUMENT # P04000138813** 1. Entity Name LINGSHOU, INC. Mailing Address Principal Place of Business 343 NW 25TH STREET 343 NW 25TH STREET MIAMI, FL 33127 MIAMI, FL 33127 No Chg-P CR2E034 (11/05) 02012007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 33-1102331 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TAN, PENG DO NOT WRITE 343 NW 25TH STREET IN THIS SPACE MIAMI, FL 33127 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 printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME MENG, JINXIA 343 NW 25TH ST STREET ADDRESS U000000637539 CITY-ST-ZIP MIAMI, FL 33127 TITLE NAME STREET ADDRESS C!TY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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

Daytime Phone #