
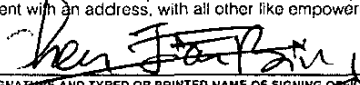


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 07, 2006 8:00 am
Secretary of State

03-07-2006 90006 046 ***150.00

DOCUMENT # P04000154107 1. Entity Name JIN YUAN ENTERPRISES, INC.					
Principal Place of Business 237 E. BLUE HERON BLVD. RIVIERA BEACH, FL 33404			Mailing Address 237 E. BLUE HERON BLVD. RIVIERA BEACH, FL 33404		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 20-1900969	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent CHEN, JIAN B 237 E. BLUE HERON BLVD. RIVIERA BEACH, FL 33404				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CHEN, JIAN B 237 E. BLUE HERON BLVD. RIVIERA BEACH, FL 33404	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President JIAN BING, CHEN 237 E. BLUE HERON BLVD. Riviera Beach, FL 33404	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CHOOI-SIM, LOW 237 E. BLUE HERON BLVD. RIVIERA BEACH, FL 33404	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President JIAN BING, CHEN 237 E. BLUE HERON BLVD. Riviera Beach, FL 33404	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CHOOI-SIM, LOW 237 E. BLUE HERON BLVD. RIVIERA BEACH, FL 33404	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President JIAN BING, CHEN 237 E. BLUE HERON BLVD. Riviera Beach, FL 33404	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CHOOI-SIM, LOW 237 E. BLUE HERON BLVD. RIVIERA BEACH, FL 33404	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President JIAN BING, CHEN 237 E. BLUE HERON BLVD. Riviera Beach, FL 33404	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
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.					
SIGNATURE: 		3/1/06. (561)848-9993			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #			

ATTACHMENT

40025629

#PO 4000154107

Grace Financial Services, Inc.

1738 N. Military Trail
West Palm Beach, Florida 33409
Telephone (561) 689-0899 Fax (561) 689-1131

Dear Client

This is your 2006 Annual Report.

- (1) Officer must sign.
- (2) Attach a check for \$150.00 payable to 'Florida Department of State'
- (3) Mail to :

DIVISION OF CORPORATIONS
P. O. BOX 1500
TALLAHASSEE FL 32302-1500

IMPORTANT – MUST BE MAILED BEFORE MAY 1ST, 2006 OR FEE
WILL BE \$550.00!!

致各客戶

附上 2006年報表，請盡快：

- (1) 在表上簽名
- (2) 連同\$150 支票 (予 Florida Department of State)
- (3) 寄往：

DIVISION OF CORPORATIONS
P. O. BOX 1500
TALLAHASSEE FL 32302-1500

務必於2006年5月1日前寄出，否則繳款大增至\$550！！

Grace Financial Services, Inc.