2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 24, 2006 08:00 AM DOCUMENT # P04000159378 **Secretary of State** 1. Entity Name ZHANG, INC. Mailing Address Principal Place of Business 884 E OAKLAND PARK BLVD 884 E OAKLAND PARK BLVD OAKLAND PARK FL 33334 OAKLAND PARK FL 33334 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/05) 1st MOORE City & State City & State 4. FEI Number Applied For 20-1929818 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHION, ALBERTO Street Address (P.O. Box Number is Not Acceptable) 884 E OAKLAND PARK BLVD OAKLAND PARK FL 33334 City 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 Signature, typed or printed name of registered Again and bits if applicable CATE (NOTE: Registered Agent signature required when remaining) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 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. TŤ. DYLE Ociete Change TULE ☐ Addillon NAME CHION, ALBERTO NAME 100000446159 STREET ADDRESS STREET ADDRESS 884 E OAKLAND PARK BLVD 03/08/06 \$0001-021 150.00 CITY-ST-ZIP OAKLAND PARK FL 33334 CITY-ST-272 ☐ Detete ☐ Change Addition TITLE BILLE NAME ZHANG, XIAO L HAME STREET ADDRESS 884 E OAKLAND PARK BLVD STREET ADDRESS CITY-ST-ZIP OAKLAND PARK FL 33334 CITY-ST-ZIP Change ☐ Addition Celcte TITLE 3335.6 NAME NAME STREET ADDRESS STREET AODRESS CITY-ST-ZIP CHY-51-2# HILE ☐ Defete ☐ Change ☐ Addition TITLE NAME MAME STREET ADDRESS STRECT ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete THILE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST- IP CATY-ST-ZP □ Detete TITLE THE ☐ Change Addition Addition NAME NAME STREET ADDRESS STREET ADDRESS CKTY-ST-ZIP CITY-ST-ZIP 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 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 aggress, with all other like empowered.

FILED

12/21/06 (954) 563-6896