2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 21, 2008 08:00 All Secretary of State **DOCUMENT # P04000168175** 1. Entity Name XIANG LONG, INC. Principal Place of Business Mailing Address 1833 N. PINE ISLAND ROAD 1833 N. PINE ISLAND ROAD PLANTATION, FL 33322 PLANTATION, FL 33322 02112008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2188549 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GAO, MIN ZHANG DO NOT WRITE 1833 N. PINE ISLAND ROAD PLANTATION, FL 33322 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable \$5.00 May Be 9. Election Campaign Financing U00000834074 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TITLE GAO, MIN ZHANG NAME 1833 N. PINE ISLAND ROAD STREET ADDRESS CITY-ST-ZIP PLANTATION, FL 33322 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITI F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I nereby 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

STREET ADDRESS CITY-ST-ZIP

NTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED