

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000000038

Entity Name: CHEN LIN WANG, INC.

FILED
Mar 14, 2006
Secretary of State

Current Principal Place of Business:

4801 S. MILITARY TRAIL
GREENACRES, FL 33463

New Principal Place of Business:

Current Mailing Address:

4801 S. MILITARY TRAIL
GREENACRES, FL 33463

New Mailing Address:

FEI Number: 20-2070939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, SHENG
4801 S. MILITARY TRAIL
GREENACRES, FL 33463 US

Name and Address of New Registered Agent:

CHEN, NAI RU
4801 S. MILITARY TRAIL
GREENACRES, FL 33463 US

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.

SIGNATURE: NAI RU CHEN

03/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHEN, SHENG
Address: 4801 S. MILITARY TRAIL
City-St-Zip: GREENACRES, FL 33463

Title: VP () Delete
Name: LIN, JIAN HUA
Address: 4801 S. MILITARY TRAIL
City-St-Zip: GREENACRES, FL 33463

Title: S (X) Delete
Name: WANG, TAN CHAO
Address: 9451 LEE HWY #1116
City-St-Zip: FAIRFAX, VA 22031

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHEN, NAI RU
Address: 4801 S. MILITARY TRAIL
City-St-Zip: GREENACRES, FL 33463

Title: VP (X) Change () Addition
Name: CHEN, CHANG YAO
Address: 4801 S. MILITARY TRAIL
City-St-Zip: GREENACRES, FL 33463

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NAI RU CHEN

P

03/14/2006

Electronic Signature of Signing Officer or Director

Date