2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

May 01, 2008 8:00 am Secretary of State DOCUMENT # P05000000038 05-01-2008 90230 012 ***150 00 CHEN LIN WANG, INC. Mailing Address Principal Place of Business 4801 S. MILITARY TRAIL 4801 S. MILITARY TRAIL GREENACRES, FL 33463 GREENACRES, FL 33463 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04172008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-2070939 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6: Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent: -CHEN, NAI RU Street Address (P.O. Box Number is Not Acceptable) 4801 S. MILITARY TRAIL GREENACRES, FL 33463 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 agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Delete TITLE ☐ Change Addition TITLE CHEN, NAI RU NAME NAME STREET ADDRESS 4801 S. MILITARY TRAIL STREET ADDRESS GREENACRES, FL 33463 CITY-ST-7IP CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE CHEN, CHANG YAO NAME NAME STREET ADORESS 4801 S. MILITARY TRAIL STREET ADDRESS GREENACRES, FL 33463 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ACCRESS CITY-ST-ZIP CHY-ST-ZIP Addition Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-7/P ☐ Change Addition Oelete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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

FILED

Daytime Phone #

Date