

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000007960

FILED  
Jan 10, 2007  
Secretary of State

Entity Name: CHINA DIRECT INVESTMENTS, INC.

## Current Principal Place of Business:

5301 N. FEDERAL HIGHWAY  
SUITE 120  
BOCA RATON, FL 33487 US

## New Principal Place of Business:

## Current Mailing Address:

5301 N. FEDERAL HIGHWAY  
SUITE 120  
BOCA RATON, FL 33487 US

## New Mailing Address:

FEI Number: 20-2307927      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LI, LEI  
9858 GLADES ROAD  
#213  
BOCA RATON, FL 33434 US

## Name and Address of New Registered Agent:

SIEGEL, MARC  
5301 N. FEDERAL HIGHWAY  
SUITE 120  
BOCA RATON, FL 33487 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: MARC SIEGEL

01/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: WANG, JAMES  
Address: 5301 FEDERAL HIGHWAY, SUITE 120  
City-St-Zip: BOCA RATON, FL 33487 US

Title: P ( ) Delete  
Name: MARC, SIEGEL  
Address: 5301 FEDERAL HIGHWAY, SUITE 120  
City-St-Zip: BOCA RATON, FL 33487 US

Title: COO ( ) Delete  
Name: DAVID, STEIN  
Address: 5301 FEDERAL HIGHWAY, SUITE 120  
City-St-Zip: BOCA RATON, FL 44387 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JAMES WANG

CEO

01/10/2007

Electronic Signature of Signing Officer or Director

Date