

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