

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2006 8:00 am
Secretary of State

05-01-2006 90376 045 ***150.00

DOCUMENT # P05000010652			
1. Entity Name CLASSIC FLORIDA INVESTMENT INC.			
Principal Place of Business 8567 LA ISLA DRIVE EMERALD ISLAND RESORT KISSIMMEE, FL 34747 US		Mailing Address 8567 LA ISLA DRIVE EMERALD ISLAND RESORT KISSIMMEE, FL 34747 US	
2. Principal Place of Business 52 RILEY RD.		3. Mailing Address 52 RILEY RD.	
Suite, Apt. #, etc. #356		Suite, Apt. #, etc. #356	
City & State CELEBRATION, FL		City & State CELEBRATION, FL	
Zip 34747		Country US	
Zip 34747		Country US	
4. FEI Number 20-2215279		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent QIAO, CHANGYU 8567 LA ISLA DRIVE EMERALD ISLAND RESORT KISSIMMEE, FL 34747		7. Name and Address of New Registered Agent Name: QIAO, CHANGYU Street Address (P.O. Box Number is Not Acceptable): 52 RILEY RD. #356. City: CELEBRATION FL Zip Code: 34747	
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) DATE:			
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE: P NAME: QIAO, CHANGYU STREET ADDRESS: 3856 MARCY STREET CITY-ST-ZIP: MOHEGAN LAKE, NY 10547	<input type="checkbox"/> Delete	TITLE: P NAME: QIAO, CHANGYU STREET ADDRESS: 52 RILEY RD. #356 CITY-ST-ZIP: CELEBRATION, FL 34747	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: VP NAME: LIU, JIA STREET ADDRESS: 3856 MARCY STREET CITY-ST-ZIP: MOHEGAN LAKE, NY 10547	<input type="checkbox"/> Delete	TITLE: VP NAME: LIU, JIA STREET ADDRESS: 52 RILEY RD. #356 CITY-ST-ZIP: CELEBRATION, FL 34747	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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12. I hereby 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 changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE:		Date: 4/23/06	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Daytime Phone #	