

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000014626

FILED  
Apr 07, 2006  
Secretary of State

Entity Name: ENTERPRISE INFORMATION MANAGEMENT, INC.

## Current Principal Place of Business:

5878 NW 126 TER.  
CORAL SPRINGS, FL 33076 US

## Current Mailing Address:

5878 NW 126 TER.  
CORAL SPRINGS, FL 33076 US

## New Principal Place of Business:

5800 CAMINO DEL SOL  
#405  
BOCA RATON, FL 33433 US

## New Mailing Address:

5800 CAMINO DEL SOL  
#405  
BOCA RATON, FL 33433 US

FEI Number: 59-3796718      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REN, YONGJIAN DR.  
5878 NW 126 TER  
CORAL SPRINGS, FL 33076 US

## Name and Address of New Registered Agent:

REN, YONGJIAN DR.  
5800 CAMINO DEL SOL  
#405  
BOCA RATON, FL 33433 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: YONGJIAN REN

04/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: REN, YONGJIAN DR.  
Address: 5878 NW 126 TER.  
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: VP ( ) Delete  
Name: CHEN, YE  
Address: 7472 LA PAZ PLACE #203  
City-St-Zip: BOCA RATON, FL 33433 US

Title: VP ( ) Delete  
Name: XU, JUN  
Address: 16186 MERIDA LANE  
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: VP (X) Delete  
Name: MAO, WENLEI  
Address: 5878 NW 126 TER.  
City-St-Zip: CORAL SPRINGS, FL 33076 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: REN, YONGJIAN DR.  
Address: 5800 CAMINO DEL SOL #405  
City-St-Zip: BOCA RATON, FL 33433 US

Title: VP (X) Change ( ) Addition  
Name: CHEN, YE  
Address: 281 BEAUMONT HIGHWAY #10  
City-St-Zip: LEBANON, CT 06249 US

Title: VP (X) Change ( ) Addition  
Name: MAO, WENLEI  
Address: 5800 CAMINO DEL SOL #405  
City-St-Zip: BOCA RATON, FL 33433 US

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: YONGJIAN REN

P

04/07/2006

Electronic Signature of Signing Officer or Director

Date