

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 06, 2006 8:00 am
Secretary of State

03-06-2006 90013 005 ***150.00

DOCUMENT # P05000025170

1. Entity Name
EVERGREEN PROPERTY MANAGEMENT OF USA INC.



Principal Place of Business
**6000 TURKEY LAKE RD SUITE 111
 ORLANDO, FL 32819**

Mailing Address
**6000 TURKEY LAKE RD SUITE 111
 ORLANDO, FL 32819**

2. Principal Place of Business
6000 TURKEY LAKE ROAD
 Suite, Apt. #, etc. **105**
 City & State **ORLANDO, FL**
 Zip **32819** Country **ORANGE**

3. Mailing Address
6000 TURKEY LAKE ROAD
 Suite, Apt. #, etc. **105**
 City & State **ORLANDO, FL**
 Zip **32819** Country **ORANGE**

40024011



03012006 Chg-P CR2E034 (11/05)

4. FEI Number **161717879**
 Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
PHAM, PHUONG
12956 MARIBOU CIRCLE
ORLANDO, FL 32828

7. Name and Address of New Registered Agent
 Name **RICK PEI-KUN CHEN**
 Street Address (P.O. Box Number is Not Acceptable) **6000 TURKEY LAKE ROAD**
STE, 102
 City **ORLANDO** FL Zip Code **32819**

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 *Rick Pei-Kun Chen* DATE 2/6/06

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. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> Delete
NAME	CHANG, SUSAN	
STREET ADDRESS	6000 TURKEY LAKE RD SUITE 111	
CITY-ST-ZIP	ORLANDO, FL 32819	
TITLE	V	<input type="checkbox"/> Delete
NAME	CHANG, FRANK	
STREET ADDRESS	6000 TURKEY LAKE RD SUITE 111	
CITY-ST-ZIP	ORLANDO, FL 32819	
TITLE	S	<input type="checkbox"/> Delete
NAME	SUN, ANPING	
STREET ADDRESS	6000 TURKEY LAKE RD SUITE 111	
CITY-ST-ZIP	ORLANDO, FL 32819	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11.

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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: *[Signature]* DATE 2/6/06 DAYTIME PHONE # (407) 248-8089

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE Daytime Phone #