2006 FOR PROFIT CORPORATION ANNUAL REPORT

PINO DINIG

SIGNATURE

CHEN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # P05000037094 02-03-2006 90004 025 ***150.00 CHINA WAH ON EIGHTY-EIGHT, INC. Principal Place of Business Mailing Address **6288 COMMERCIAL WAY** 6288 COMMERCIAL WAY 60011152 WEEKI WACHEE, FL 34613 WEEKI WACHEE, FL 34613 2. Principal Place of Business Mailing Address *quare* Suite, Apt. #, etc. 01262006 CR2E034 (11/05) City & State 4. FEI Number Applied For 20 - 2475303 Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHEN, PING Q Street Address (P.O. Box Number is Not Acceptable) 430 PACKWOOD AVE E 201 MAITLAND, FL 32751 City Zip Code 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. MA OIN ric, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE Change ☐ Addition CHEN, PING Q HAME NAME STREET ADDRESS 430 PACKWOOD AVE E 201 STREET ADDRESS CITY-ST-ZIP MAITLAND, FL 32751 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition LEE. ANTHONY MAME NAME 430 PACKWOOD AVE E 201 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MAITLAND, FL 32751 CITY-ST-ZIP TITLE ☐ Delete TITLE Change **Addition** XinG Chen . Shui NAME NAME STREET ADDRESS STREET ADDRESS 430 Packwood Aue E 201 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 it 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.

FILED Feb 03, 2006 8:00 am