

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000041427

FILED  
Mar 28, 2007  
Secretary of State

Entity Name: HOLISTICTLC CORPORATION

**Current Principal Place of Business:**

2102 CAMP INDIANHEAD RD  
SUITE 100  
LAND O LAKES, FL 34639

**New Principal Place of Business:**

**Current Mailing Address:**

2102 CAMP INDIANHEAD RD  
SUITE 100  
LAND O LAKES, FL 34639

**New Mailing Address:**

FEI Number: 20-2519261      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

JIANG, CHUNYANG CEO  
2102 CAMP INDIANHEAD RD  
LAND O LAKES, FL 34639      US

**Name and Address of New Registered Agent:**

JIANG, CHUNYANG  
2102 CAMP INDIANHEAD RD  
LAND O LAKES, FL 34639      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: CHUNYANG JIANG      03/28/2007  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CEO ( ) Delete  
Name: JIANG, CHUNYANG CEO  
Address: 2102 CAMP INDIANHEAD RD  
City-St-Zip: LAND O LAKES, FL 34639

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: CFO ( ) Delete  
Name: WEI, YANFENG CFO  
Address: 2102 CAMP INDIANHEAD RD.  
City-St-Zip: LAND O LAKES, FL 34639

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: YANFENG WEI      CFO      03/28/2007  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date