2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000055147

Entity Name: M.D.L. WHOLESALE INC.

FILED Jan 19, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19530 LAKE LINCOLN LANE 3511 E 3RD AVE EUSTIS, FL 32726 TAMPA, FL 33605

Current Mailing Address: New Mailing Address:

 19530 LAKE LINCOLN LANE
 P.O. BOX 173121

 EUSTIS, FL 32726
 TAMPA, FL 336721121

FEI Number: 20-2695050 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GE, JIHUA

1100 BLAZE STREET

CELEBRATION, FL 34747 US

ZHENG, SHITIAN

3511 E 3RD AVE

TAMPA, FL 33605 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: SHI ZHENG 01/19/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 CHENG, KIN F
 Name:
 ZHENG, SHI T

 Address:
 217 N 1TH ST
 Address:
 P.O. BOX 173121

 City-St-Zip:
 TAMPA, FL 33602
 City-St-Zip:
 TAMPA, FL 336721121

Title: D (X) Delete Title: () Change () Addition

 Name:
 JIAN, REN K
 Name:

 Address:
 217 N 11TH ST
 Address:

 City-St-Zip:
 TAMPA, FL 33602
 City-St-Zip:

Title: D (X) Delete Title: () Change () Addition

 Name:
 ZHENG, SHITIAN
 Name:

 Address:
 217 N 11TH ST
 Address:

 City-St-Zip:
 TAMPA, FL 33602
 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: SHI TIAN ZHENG PD 01/19/2006