2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 21, 2007 8:00 am Secretary of State 03-21-2007 90035 004 ***150.00 DOCUMENT # P05000092300 1. Entity Name DRAGON WAH, INC. 60026223 Principal Place of Business Mailing Address 6706 & 6708 STIRLING RD. 6706 & 6708 STIRLING RD. HOLLYWOOD, FL 33024 HOLLYWOOD, FL 33024 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03022007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-3160133 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SU, ZHI QUAN 6706 & 6708 STIRLING RD. Street Address (P.O. Box Number is Not Acceptable) HOLLYWOOD, FL 33024 City Zip Code FL 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 SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DP DITE ☐ Delete TITLE ☐ Change ■ Addition SU, ZHI QUAN NAME NAME STREET ADDRESS 190 NW 151 AVE. STREET ADDRESS PEMBROKE PINES, FL CITY-ST-ZIP CITY ST-ZIP DV ☐ Delete TITLE Change ☐ Addition SU. XI TU NAME NAME STREET ADDRESS 190 NW 151 AVE. STREET ADDRESS CITY-ST-ZIP PEMBRÖKE PINES, FL CITY-SI-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY - S1 - ZIP TITLE ☐ Delete HILE ☐ 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-ZIP 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 of 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 empowere

ND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED