

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000142295

FILED
Aug 01, 2006
Secretary of State

Entity Name: SANDHURST ENTERPRISES, INC.

Current Principal Place of Business:

2763 METRO SEVILLA DR.
UNIT 101
ORLANDO, FL 32835 FL

New Principal Place of Business:

3671 CARUSO PLACE
OVIEDO, FL 32765 FL

Current Mailing Address:

2763 METRO SEVILLA DR.
UNIT 101
ORLANDO, FL 32835 FL

New Mailing Address:

3671 CARUSO PLACE
OVIEDO, FL 32765 FL

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHANG, DONGFEI R
2763 METRO SEVILLA DR.
UNIT 101
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

SHANG, DONGFEI R
3671 CARUSO PLACE
OVIEDO, FL 32765 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: CHEN GUANGYUAN

08/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHANG, DONGFEI R
Address: 2763 METRO SEVILLA DR, UNIT 101
City-St-Zip: ORLANDO, FL 32835 US

Title: S () Delete
Name: CHEN, GUANGYUAN
Address: 2763 METRO SEVILLA DR., UNIT 101
City-St-Zip: ORLANDO, FL 32835 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHANG, DONGFEI R
Address: 3671 CARUSO PLACE
City-St-Zip: OVIEDO, FL 32765 US

Title: P (X) Change () Addition
Name: CHEN, GUANGYUAN
Address: 3671 CARUSO PLACE
City-St-Zip: OVIEDO, FL 32765 US

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: CHEN GUANGYUAN

P

08/01/2006

Electronic Signature of Signing Officer or Director

Date