

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000157491

Entity Name: DRAGON HAWK MT CORP.

FILED
Feb 21, 2006
Secretary of State

Current Principal Place of Business:

2228 MARTIN LUTHER KING JR BLVD
PANAMA CITY, FL 32405 US

New Principal Place of Business:

Current Mailing Address:

2228 MARTIN LUTHER KING JR BLVD
PANAMA CITY, FL 32405 US

New Mailing Address:

FEI Number: 20-3873266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WONG, CHI MING
2228 MARTIN LUTHER KING JR BLVD
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WONG, CHI MING
Address: 2228 MARTIN LUTHER KING JR BLVD
City-St-Zip: PANAMA CITY, FL 32405 US

Title: VP () Delete
Name: CHEN, ZHONG WU
Address: 148 PICCADILLY DOWNS
City-St-Zip: LYNBROOK, NY 11563 US

Title: TREA () Delete
Name: LAM, SUK WAN
Address: 148 PICCADILLY DOWNS
City-St-Zip: LYNBROOK, NY 11563 US

Title: SECT () Delete
Name: WONG, CHI WAI
Address: 2794 OCEAN AVENUE
City-St-Zip: BROOKLYN, NY 11229 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: CHI M WONG

P

02/21/2006

Electronic Signature of Signing Officer or Director

Date