2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 15, 2006 8:00 am Secretary of State DOCUMENT # P05000165370 1. Entity Name 02-15-2006 90042 036 ***150 00 YANG'S FAMILY INC Principal Place of Business Mailing Address 1523 U.S. HWY 98 SOUTH 88 TYLER ROAD IUU 4 4 4 4 4 WINTER HAVEN, FL 33884 LAKELAND, FL 33801 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02062006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6._Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name YANG, ZHU LAING Street Address (P.O. Box Number is Not Acceptable) 88 TYLER ROAD WINTER HAVEN, FL 33884 Zip Code City 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 the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) DATE Trust in of registered agent and title if applicable __: ('!'a' અં 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PRES TITLE Delete TITLE Change Addition YANG, ZHU LIANG NAME NAME STREET ADDRESS STREET ADDRESS 88 TYLER ROAD CITY-ST-ZIP WINTER HAVEN, FL 33884 CITY-ST-ZIP SEC TITLE Change TITLE Delete ■ Addition NAME YANG, XIN NAME STREET ADDRESS STREET ADDRESS 88 TYLER ROAD CITY-ST-ZIP CITY - ST - ZIP WINTER HAVEN, FL 33884 TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST: ZÍP 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 as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED

Date

Daytime Phone I