2007 FOR PROFIT CORPORATION

Feb 16, 2007 8:00 am **Secretary of State ANNUAL REPORT DOCUMENT # P06000012239** 01-26-2007 90026 037 ***150.00 CHINA 1 OF PALATKA, INC. Principal Place of Business Mailing Address 66001793 624 S. HWY. 19 624 S. HWY. 19 PALATKA, FL 32177 PALATKA, FL 32177 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01022007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-4202854 Not Applicable Zin Country Zin 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 LI, GANG XIAN Street Address (P.O. Box Number is Not Acceptable) 624 S. HWY. 19 PALATKA, FL 32177 City Zio Code 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 Hoose ed Aperil sonstrue request et en rectadoro) DAJE 9. Election Campaign Financing \$5.00 May 8e FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Delete ☐ Change ☐ Addition TITLE TIFLE LI, GANG XIAN NAME MALA STREET ADDRESS 624 S. HWY. 19 STREET ADDRESS PALATKA, FL 32177 CITY-ST- UP CITY-ST-ZIP Delete TITLE TITLE Change ■ Addition LIN, XIANG C NAME NAME 624 S. HWY. 19 STREET ADDRESS STREET ADORESS PALATKA, FL 32177 CITY ST-7P CITY - ST - ZIP Delete Change Addition HAME HALT STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MLE Delete TITLE Change ☐ Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TATLE ☐ Delete 1171 F Channe NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-51-21P TITLE Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 stignature 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 changed, or on an attachment with an address, with all other like empowered.

Xan

SIGNATURE: _

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