

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000070152

FILED
Jul 25, 2008
Secretary of State**Entity Name:** GREAT KHAN INC.**Current Principal Place of Business:**1521 SADLER ROAD
FERNANDINA BEACH, FL 32034**New Principal Place of Business:****Current Mailing Address:**1521 SADLER ROAD
FERNANDINA BEACH, FL 32034**New Mailing Address:****FEI Number:** 20-4907759**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**DONG, LI YUN
1521 SADLER ROAD
FERNANDINA BEACH, FL 32034 US**Name and Address of New Registered Agent:**DONG, XIU NA
1521 SADLER ROAD
FERNANDINA BEACH, FL 32034 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: XIU NA DONG

07/25/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DONG, LI YUN
Address: 1521 SADLER ROAD
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: DONG, XIU NA
Address: 1521 SADLER ROAD
City-St-Zip: FERNANDINA BEACH, FL 32034

I hereby certify that the information supplied with this filing does not qualify 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: XIU NA DONG

OFFI

07/25/2008

Electronic Signature of Signing Officer or Director

Date