

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000091605

FILED
Apr 26, 2007
Secretary of State

Entity Name: FLORIDA SHANNON GROUP, INC.

Current Principal Place of Business:

215 S MONROE ST STE 200
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

215 S MONROE ST STE 200
TALLAHASSEE, FL 32301

New Mailing Address:

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

Name and Address of Current Registered Agent:

BRANNEN, BRECK
215 S MONROE ST STE 200
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: RUI, WAN
Address: STE 1001 PHOENIX BLD A-2 312 ZHANGSHAN RD
City-St-Zip: WUHAN, CHINA 430071,

Title: VT () Delete
Name: CHUNLI, QI P EACE DI
Address: PEACE DISTRICT TONG LIAO CITY
City-St-Zip: INNER MONGOLIA, 028000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WAN RUI

DPS

04/26/2007

Electronic Signature of Signing Officer or Director

Date