

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000091605

Entity Name: FLORIDA SHANNON GROUP, INC.

FILED
Feb 21, 2008
Secretary of State

Current Principal Place of Business:

215 S MONROE ST STE 200
TALLAHASSEE, FL 32301

New Principal Place of Business:

11740 NORTH 14TH STREET
H
TAMPA, FL 33612

Current Mailing Address:

215 S MONROE ST STE 200
TALLAHASSEE, FL 32301

New Mailing Address:

11740 NORTH 14TH STREET
H
TAMPA, FL 33612

FEI Number: 86-1172493

FEI Number Applied For ()

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:

YU, ALEX
15310 AMBERLY DRIVE
SUITE 207
TAMPA, FL 33647 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: ALEX YU

02/21/2008

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 (X) 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: P (X) Change () Addition
Name: LI, ZHI
Address: 11740 NORTH 14TH STREET, H
City-St-Zip: TAMPA, FL 33612

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

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: ZHI LI

P

02/21/2008

Electronic Signature of Signing Officer or Director

Date