

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000114711

Entity Name: SI JIN BAO, INC.

FILED  
May 01, 2008  
Secretary of State

## Current Principal Place of Business:

614 N. WYMORE ROAD  
SUITE B  
WINTER PARK, FL 32789 US

## Current Mailing Address:

614 N. WYMORE ROAD  
SUITE B  
WINTER PARK, FL 32789 US

FEI Number: 56-2612279

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## New Principal Place of Business:

501 NORTH ORLANDO AVENUE  
SUITE 313-377  
WINTER PARK, FL 32789 US

## New Mailing Address:

501 NORTH ORLANDO AVENUE  
SUITE 313-377  
WINTER PARK, FL 32789 US

## Name and Address of Current Registered Agent:

POLITE, KAMAL  
614 N. WYMORE ROAD  
SUITE B  
WINTER PARK, FL 32789 US

## Name and Address of New Registered Agent:

POLITE, KAMAL  
6215 WILLOW OAK LANE  
ORLANDO, FL 32809 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:

Electronic Signature of Registered Agent

05/01/2008

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: POLITE, KAMAL  
Address: 614 N. WYMORE ROAD  
City-St-Zip: WINTER PARK, FL 32789 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: POLITE, KAMAL  
Address: 501 NORTH ORLANDO AVENUE, STE 313-377  
City-St-Zip: WINTER PARK, FL 32789 US

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: KAMAL POLITE

Electronic Signature of Signing Officer or Director

P

05/01/2008

Date