2007 FOR PROFIT CORPORATION ANNUAL REPORT.

Apr 20, 2007 8:00 am Secretary of State **DOCUMENT # P06000120651** 04-06-2007 90028 004 ***150.00 1. Entity Name LI HUA, INC. Mailing Address Principal Place of Business 11764 W SAMPLE RD STE 101 10130 NORTHLAKE BLVD. **SUITE 108** CORAL SPRINGS, FL 33065 WEST PALM BEACH, FL 33421 3. Mailing Address 2. Principal Place of Business - No P.O. Box # 10130 Northlake Blvd. Suite, Apt. #, etc. Suite, Apt. #, etc. 02062007 CR2E034 (12/06) <u>Suite 108</u> City & State City & State 4. FEI Number Applied For 205576285 Not Applicable West Palm Beach. Zip 334 Country 33412 \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LIU, LI HUA 10130 NORTHLAKE BLVD. STE. 108 Street Address (P.O. Box Number is Not Acceptable) WEST PALM BEACH, FL 33421 Zip 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: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE PSTD ☐ Delete TITE F ☐ Chance ■ Addition LIU. LI HUA NAME NAME 10130 NORTHLAKE BLVD. STE. 108 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33421 CITY-ST-ZIP TITLE TITLE Delete ☐ Change ■ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defets TITLE TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-70 TITLE Delete TITLE ☐ Chance ■ Addition NAME MALK STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Theraby certify that the information supplied with this filling 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNING OFFICER OR DIRECTOR

FILED