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2007 FOR PROFIT CORPORAT ANNUAL REPORT	'ION	Apr 30, 2007 8:00 am Secretary of State
MENT # P06000131537		04-30-2007 90479 040 ***150.00

DOCUMENT # P06000131537 1. Entity Name TIAN HAO, INC.				04-30-2007 90479 040 ***150.00					
Principal Place of Business Mailing Address						6004573	55		
2451 CENTERGATE DR 2451 CENTERGATE DR									
APT. #204 APT. #204 Miramar, FL 33025 US Miramar, FL 33025 US									
Principal Place of Business - No P.O. Box # Address									
Suite, Apt. #, etc. Suite, Apt. #, etc.				04212007	Chg-P	CR2E034 (12			
City & State City & State					4. FEI Number 20 - 5	715606		Not	lied For Applicable
Zip	Country	Zip	Count		5. Certificate of Status Desired				ional
	6. Name and Address of Current	Registered Agent	L		7. Name and A	ddress of New Re	gistered Agent		
CHAL VON	JC.			Name					
CHAI, YONG 2451 CENTERGATE DR APT. #204			Street Address (F.O. Box Number is Not Acceptable)						
MIRAMAR	, FL 33025								
				City	iy FL Zip Code				
	named entity submits this statement folions of registered agent.	r the purpose of changing its	registere	ed office or register	ed agent, or both.	in the State of Flor	ida. I am familia	r with, a	nd accept
SIGNATURE									
	E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550.0	9. Election Campa Trust Fund Conf	-	~ _ +-	.00 May Be ed to Fees		-		
10.	OFFICERS AND	DIRECTORS	11.		ADDITIONS/C	HANGES TO OFFI	CERS AND DIRE	CTORS	IN 11
TITLE	CHAI, YONG							hange	☐ Addition
NAME STREET ADORESS				E ET ADDRESS					
CITY-ST-ZIP				-ST-ZIP					
TITLE		☐ Delete TIT					□ C	hange	Addition
NAME STREET ADDRESS			NAM						
CITY-ST-ZIP				ET ADORESS -ST-ZIP					
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STREET ADDRESS CITY-ST-ZIP			1	ET ADORESS - ST- ZIP					l
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CITY-ST-ZIP				-ST-ZIP		· · · · · · · · · · · · · · · · · · ·			
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STREET ADDRESS				ET ADDRESS					
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NAME STREET ADDRESS			NAM STRE	ET ADDRESS					
CITY-ST-ZIP				-ST-ZIP					
l indicatéd	certify that the information supplied with the on this report or supplemental report is reporation or the receiver or trustee emp	tedt bae ateriooe bae eint a	my ciana	ture chall have the	came legal effect	as if made under o	ath that I am an	officer of	or director

of the corporation or the receiver or trustee empowered to execute this report as required changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR