

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000146193

Entity Name: BIG TREE GROUP CORP

FILED
Feb 13, 2007
Secretary of State**Current Principal Place of Business:**9858 GLADES ROAD
#213
BOCA RATON, FL 33434 US**New Principal Place of Business:****Current Mailing Address:**9858 GLADES ROAD
#213
BOCA RATON, FL 33434 US**New Mailing Address:**

FEI Number: 61-1516003 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:ZHENG, GUIHONG
9858 GLADES ROAD
#213
BOCA RATON, FL 33434 US**Name and Address of New Registered Agent:**WANG, JAMES
9858 GLADES ROAD
#213
BOCA RATON, FL 33434 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: JAMES WANG

02/13/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: C, P () Delete
Name: AU, CHI MING DANNY
Address: 9858 GLADES ROAD, #213
City-St-Zip: BOCA RATON, FL 33434 USTitle: VP () Delete
Name: ZHENG, GUIHONG
Address: 9858 GLADES ROAD, #213
City-St-Zip: BOCA RATON, FL 33434 USTitle: VP () Delete
Name: ZHAO, QINGCHEN
Address: 9858 GLADES ROAD, #213
City-St-Zip: BOCA RATON, FL 33434 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: C, P (X) Change () Addition
Name: WANG, JAMES
Address: 9858 GLADES ROAD, #213
City-St-Zip: BOCA RATON, FL 33434 USTitle: VP (X) Change () Addition
Name: WANG, JAMES
Address: 9858 GLADES ROAD, #213
City-St-Zip: BOCA RATON, FL 33434 USTitle: () 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: JAMES WANG

P

02/13/2007

Electronic Signature of Signing Officer or Director

Date