

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000008507

FILED
Jan 15, 2008
Secretary of State

Entity Name: JINAN ALTERNATIVE ENERGY GROUP CORPORATION

Current Principal Place of Business:

5301 N. FEDERAL HWY
STE 120
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

5301 N. FEDERAL HWY
STE 120
BOCA RATON, FL 33487

New Mailing Address:

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

Name and Address of Current Registered Agent:

YE, JIANJIE
5301 N. FEDERAL HWY
STE 120
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

ZHANG, LILLY
5301 N. FEDERAL HWY
STE 120
BOCA RATON, FL 33487 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: LILLY ZHANG

01/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WANG, YUEJIAN
Address: 5301 N. FEDERAL HWY, STE 120
City-St-Zip: BOCA RAON, FL 33487

Title: VP () Delete
Name: YE, JIANJIE
Address: 5301 N. FEDERAL HWY, STE 120
City-St-Zip: BOCA RAON, FL 33487

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: GM (X) Change () Addition
Name: DAI, FENG
Address: 5301 N. FEDERAL HWY, STE 120
City-St-Zip: BOCA RATON, FL 33487

Title: V GM (X) Change () Addition
Name: ZHOU, ZAIGEN
Address: 5301 N. FEDERAL HWY, STE 120
City-St-Zip: BOCA RATON, FL 33487

Title: V GM () Change (X) Addition
Name: CHEN, JIANJI
Address: 5301 N. FEDERAL HWY, STE 120
City-St-Zip: BOCA RATON, FL 33487

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: DAI FENG

GM

01/15/2008

Electronic Signature of Signing Officer or Director

Date