2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 19, 2009
Secretary of State

DOCUMENT# P07000008507

Entity Name: CDI CLEAN TECHNOLOGY GROUP, INC.

Current Principal Place of Business:

431 FAIRWAY DR STE 200
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

RM 804, SINO CENTRE
582-592 NATHAN RD. KLN
HONG KONG, CH 00000

Current Mailing Address:

431 FAIRWAY DR STE 200
DEERFIELD BEACH, FL 33441

New Mailing Address:

RM 804, SINO CENTRE
582-592 NATHAN RD. KLN
HONG KONG, CH 00000

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

Name and Address of Current Registered Agent:

ZHANG, LILLY
431 FAIRWAY DR STE 200
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

CHINA DIRECT INVESTMENTS, INC.
431 FAIRWAY DR STE 200
DEERFIELD BEACH, FL 33441 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: LAZARUS ROTHSTEIN, VICE PRESIDENT 02/19/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete
Name: YING, EDWARD
Address: 431 FAIRWAY DR STE 200
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP (X) Delete
Name: ZHANG, LILLY
Address: 431 FAIRWAY DR STE 200
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change ( ) Addition
Name: YANG, LI
Address: RM 804, SINO CENTRE, 582-592 NATHAN RD. K
City-St-Zip: HONG KONG, CH 00000

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: LI YANG PRES 02/19/2009
Electronic Signature of Signing Officer or Director Date