

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000096745

FILED
Apr 13, 2008
Secretary of State

Entity Name: SUZHOU BOYUAN TEXTILE INDUSTRY, INC.

Current Principal Place of Business:

4551 GULF SHORE BLVD. NORTH #1801
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

C/O JOHN M. WICKER, ESQ.
POST OFFICE DRAWER 60205
FORT MYERS, FL 33906

New Mailing Address:

FEI Number: 26-0792734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WICKER, JOHN M ESQ.
12670 NEW BRITTANY BLVD.
SUITE 101
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BROOKING, JOHN
Address: 4551 GULF SHORE BLVD. NORTH #1801
City-St-Zip: NAPLES, FL 34103

Title: VD () Delete
Name: WU, XUC YUAN
Address: #71 TWO OF GARDEN VILL-CHENGXIANG ZEHN, TA
City-St-Zip: ICANG CTY,JIANGSO, PROVINCE, CH

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOHN BROOKING

PSTD

04/13/2008

Electronic Signature of Signing Officer or Director

Date