## 2007 FOR PROFIT CORPORATION

## Apr 18, 2007 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P93000004190 04-18-2007 90147 020 \*\*\*150.00 1. Entity Name CHINA JADE NORTH, INC. Principal Place of Business Mailing Address 40066057 7308 INTERNATIONAL DR 7308 INTERNATIONAL DR ORLANDO, FL 32819 ORLANDO, FL 32819 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03142007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3366238 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name <u>Hue Nguyen Phan</u> PHAN, HUE NGUYEN Street Address (P.O. Box Number is Not Acceptable) 9097 HARBOR ISLE WINDERMERE, FL 34786 7308 International Drive Zip Code 32819 Orlando 8. The above named of tity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of legistered agent. ed or printed name of registering agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD TITLE ☐ Delete ☐ Change ■ Addition PHAN, HUE NGUYEN NAME NAME STREET ADDRESS 9097 HARBOR ISLE STREET ADDRESS CITY-ST-ZIP WINDERMERE, FL 34786 CITY-ST-ZIP VPST TITLE ☐ Delete TITLE Change Addition PHAN, KHAI HUE NAME NAME STREET ADDRESS 9097 HARBOR ISLE STREET ADDRESS CITY-ST-ZIP WINDERMERE, FL 34786 CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-78

☐ Delete

☐ Change

☐ Addition

**FILED**