2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2005 08:00 AM
Secretary of State

DOCUMENT # P93000064738

1. Entity Name
26 ACRE LAND CO., INC.

Principal Place of Business	Mailing Address
7980 W IRLO BRONSON MEMORIAL HWY KISSIMMEE, FL 34747	7980 W IRLO BRONSON MEMORIAL HWY KISSIMMEE, FL 34747

04082005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
59-3201293
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

BOCHUN, LIN
3000 SPLENDID CHINA BLVD
KISSIMMEE, FL 34747

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2005 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	D
NAME	LIN, BOCHUN
STREET ADDRESS	3000 SPLENDID CHINA BLVD
CITY-ST-ZIP	KISSIMMEE, FL 34747
TITLE	D
NAME	DU, XINJIAN
STREET ADDRESS	7883 CONNAUGHT RD CTS HOUSE
CITY-ST-ZIP	HONG KONG,
TITLE	D
NAME	MIAO, ZHUANG
STREET ADDRESS	CTS HOUSE, 78-83 CONNAUGHT RD. C
CITY-ST-ZIP	HONG KONG,
TITLE	D
NAME	ZHANG, FENG CHUN
STREET ADDRESS	CTS HOUSE, 78-83 CONNAUGHT RD. C
CITY-ST-ZIP	HONG KONG,
TITLE	VP
NAME	LAI, JOHN K
STREET ADDRESS	7980 W IRLO BRONSON MEMORIAL HWY
CITY-ST-ZIP	KISSIMMEE, FL 34747
TITLE	D
NAME	CHEN, SHOUJIE
STREET ADDRESS	CTS HOUSE 78-83 CONNAUGHT RD. C
CITY-ST-ZIP	HONG KONG,

U00000305872
04/14/05-80100-004 750.00

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

SIGNATURE: Bochun Lin 4/8/05 407-349-8816
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #