

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P93000064738

FILED
Mar 11, 2003
Secretary of State

Entity Name: 26 ACRE LAND CO., INC.

Current Principal Place of Business:

3000 SPLENDID CHINA BLVD
KISSIMMEE, FL 34747

New Principal Place of Business:

7980 W IRLO BRONSON MEMORIAL HWY
KISSIMMEE, FL 34747

Current Mailing Address:

3000 SPLENDID CHINA BLVD
KISSIMMEE, FL 34747

New Mailing Address:

7980 W IRLO BRONSON MEMORIAL HWY
KISSIMMEE, FL 34747

FEI Number: 59-3201293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOCHUN, LIN
3000 SPLENDID CHINA BLVD
KISSIMMEE, FL 34747 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: D () Delete
Name: LIN, BOCHUN
Address: 3000 SPLENDID CHINA BLVD
City-St-Zip: KISSIMMEE, FL 34747

Title: D () Delete
Name: DU, XINJIAN
Address: 7883 CONNAUGHT RD CTS HOUSE
City-St-Zip: HONG KONG,

Title: D () Delete
Name: MIAO, ZHUANG
Address: CTS HOUSE, 78-83 CONNAUGHT RD. C
City-St-Zip: HONG KONG,

Title: D () Delete
Name: ZHANG, FENG CHUN
Address: CTS HOUSE, 78-83 CONNAUGHT RD. C
City-St-Zip: HONG KONG,

Title: D () Delete
Name: CAO, XIAO NING
Address: 3000 SPLENDID CHINA BLVD
City-St-Zip: KISSIMMEE, FL 34747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: VP (X) Change () Addition
Name: LAI, JOHN K
Address: 7980 W IRLO BRONSON MEMORIAL HWY
City-St-Zip: KISSIMMEE, FL 34747

I hereby certify that the information supplied with this filing does not qualify for the 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 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 K LAI

VP

03/11/2003

Electronic Signature of Signing Officer or Director

Date