2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000020865

Entity Name: OVERSEAS CHINESE PUBLISHING COMPANY

FILED Apr 17, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8100 S.W. 92 CT. 501 N. ORLANDO AVE. MIAMI, FL 33173 STE225

WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

8100 S.W. 92 CT. P. O. BOX 1704

MIAMI, FL 33173 WINTER PARK, FL 32790

FEI Number: 65-0479206 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TSAI, JOHN JENG, HORNG 8100 S.W. 92 COURT 501 N. ORLANDO AVE. MIAMI, FL 33173 US STE225

WINTER PARK, FL 32789 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: HORNG JENG 04/17/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC () Delete Title: P (X) Change () Addition

Name: TSAI, JOHN Name: JENG, HORNG

 Address:
 8100 S.W. 92 CT.
 Address:
 501 N. ORLANDO AVE. STE225

 City-St-Zip:
 MIAMI, FL 33173
 City-St-Zip:
 WINTER PARK, FL 32789

I hereby certify that the information supplied with this filing does not qualify for the 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: HORNG JENG P 04/17/2006