2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State DOCUMENT # P95000092520 1. Entity Name CHINA GARDEN ENTERPRISE, INC. Mailing Address Principal Place of Business BIG PINE SHOPPING CENTER 209 KEY DEER BLVD. B-12 **BIG PINE SHOPPING CENTER** 209 KEY DEER BLVD. B-12 BIG PINE KEY, FL 33043 BIG PINE KEY, FL 33043 02082006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0631414 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent POON, HEUNG S DO NOT WRITE 2901 VENETIAN DR. KEY WEST, FL 33040 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title it applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE POON, HEUNG S NAME 2901 VENETIAN DR. STREET ADDRESS CITY-ST-ZIF KEY WEST, FL 33040 U00000435294 TIDE 02/25/06-80033-023 150.00 NAME STREET ADDRESS CITY-ST-ZIP πι€ NAME STREET ADDRESS DO NOT WRITE CTTY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 cath; 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.

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP URE NAME STREET ADDRESS CITY-ST-ZIP

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Feb 15, 2006 08:00 AM