2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 04, 2006 8:00 am Secretary of State DOCUMENT # P96000013164 1. Enaty Name 04-04-2006 90047 042 ***150.00 LANDING BIOTECH INC. Principal Place of Business Mailing Address P.O BOX 35252 BRIGHTON MA 02135 60 GROVE ST. NEWTON MA 02466 2. Principal Place of Business 3. Mailing Address 60 Grove Suite, Apt. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For 4. FEI Number City & State City & State 1 59-3359717 MA Newton. Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 02466 usa 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name POWLESS, HOLLY Street Address (P.O. Box Number is Not Acceptable) 6040 HUCKLEBERRY LANE TALLAHASSEE FL 32303 Zip Code 8. The above named enjity submits this statement of the purpose of changing its registered office or registered agent, or both, in the State of Florida. Lam familiar with, and accept the obligations of registered agent. 3-30-06 SIGNATURE X (NOTE: Registered Agent signature required when ministating) of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. VΡ ☐ Delete TITLE Change Addition TITLE NAME YU, WU NAME STREET ADDRESS STREET ADDRESS **60 GROVE STREET** CITY-ST-7(P CITY-ST-ZIP NEWTON MA 02466 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME LIU, JIAN-NING STREET ADDRESS STREET ADDRESS 6 PEACEABLE STREET BRIGHTON MA 02135 CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

MU WW SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

FILED