

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000075824

FILED
Jun 25, 2008
Secretary of State

Entity Name: CHINA MOBILITY SOLUTIONS, INC.

Current Principal Place of Business:

789 WEST PENDER ST
SUITE #900
VANCOUVER BRITISH COLUMBIA, BC V6C 1H2

Current Mailing Address:

789 WEST PENDER ST
SUITE #900
VANCOUVER BRITISH COLUMBIA, BC V6C 1H2

New Principal Place of Business:

1270 ROBSON ST
SUITE #407
VANCOUVER, BC V6E 3Z6 CA

New Mailing Address:

1270 ROBSON ST
SUITE #407
VANCOUVER, BC V6E 3Z6 CA

FEI Number: 33-0751560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS,, FL 33410 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: P () Delete
Name: DU, ANGELA
Address: 900-789 WEST PENDER STREET
City-St-Zip: VANCOUVER, BC CANADA, BC V6C1H2 CA

Title: D () Delete
Name: CHEUNG, ERNEST
Address: 900-789 WEST PENDER STREET
City-St-Zip: VANCOUVER, BC CANADA, BC V6C1H2 CA

Title: D (X) Delete
Name: BRYAN, ELLIS D
Address: 45 BROADWAY
City-St-Zip: NEW YORK, NY 10006 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DU, ANGELA
Address: 407-1270 ROBSON ST
City-St-Zip: VANCOUVER,, BC V6E 3Z6 CA

Title: D (X) Change () Addition
Name: GAETZ, JOHN
Address: 407-1270 ROBSON ST
City-St-Zip: VANCOUVER,, BC V6E 3Z6 CA

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

I hereby certify that the information supplied with this filing does not qualify 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: ANGELA DU

P

06/25/2008

Electronic Signature of Signing Officer or Director

Date