2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 24, 2006 08:00 AM Secretary of State

(954)946-8011

1. Entity Nam	MENT # P9600009255 CHINA INC.	3				uniy or	
Principal Place of Business 1225 W. 45TH STREET NO. 503 WEST PALM BEACH, FL 33407 US Mailing Address 5333 BLUE BERRY HILLS AVENUE LAKE WORTH, FL 33463							
D	O NOT WRITE II	CE	02082006 No Chg-P CR2E034 (11/05)				
6. Name and Address of Current Registered Agent ZHOU, RUI-FEN 5333 BLUE BERRY HILLS AVENUE LAKE WORTH, FL 33463			DO NOT WRITE 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 Typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when relistating) DATE							
FILE NOWILL FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.			ncing \$5	.00 May Be led to Fees			
TITLE NAME STREET ADDRESS CITY-SY-ZIP	OFFICERS AND DIRECT D ZHOU, RUI-FEN 5333 BLUE BERRY HILLS AVENUE LAKE WORTH, FL 33483	ctors · }			990000 93/08/06-	446888 80027-019	150.00
TIFLE NAME STREET ADDRESS CITY-ST-ZIP	D QIU, ZIYAN 5333 BLUE BERRY HILLS AVENUE LAKE WORTH, FL 33463						
TITLE HAME STREET ADDRESS CITY-ST-ZIP					NOT W		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN THIS SPACE				
TITLE NAME STREFT ADDRESS GITY-ST-ZIP							
TIPLE NAME STREET ADDRESS							

12. Thereby certify that the information supplied with this filing 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 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.

Rui - FEN 2+600

PRESIDENT