

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000009475

FILED
Jan 29, 2007
Secretary of State

Entity Name: CHANG LONG INVESTMENT CORPORATION OF AMERICA

Current Principal Place of Business:

10577 ROCKET BLVD.
ORLANDO, FL 32824

New Principal Place of Business:

633 LAKE CANE DR
ORLANDO, FL 32819

Current Mailing Address:

633 LAKE CANE DR.
ORLANDO, FL 32819

New Mailing Address:

633 LAKE CANE DR
ORLANDO, FL 32819

FEI Number: 59-3420288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HSUEH, MARIA
6633 LAKE CANE DR.
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

HSUEH, MARIA T
6633 LAKE CANE DR
ORLANDO, FL 32819 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: MARIA HSUEH

01/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HSUEH, MARIA
Address: 6633 LAKE CANE DR.
City-St-Zip: ORLANDO, FL 32819

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HSUEH, MARIA T
Address: 6633 LAKE CANE DR
City-St-Zip: ORLANDO, FL 32819 US

Title: V () Change (X) Addition
Name: HSUEH, MING
Address: 6633 LAKE CANE DR
City-St-Zip: ORLANDO, FL 32819 US

Title: T () Change (X) Addition
Name: HSUEH, YEONG
Address: 6633 LAKE CANE DR
City-St-Zip: ORLANDO, FL 32819 US

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: MARIA HSUEH

P

01/29/2007

Electronic Signature of Signing Officer or Director

Date