

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000053262

FILED
Apr 28, 2006
Secretary of State

Entity Name: OWLET (U.S.) INVESTMENT COMPANY

Current Principal Place of Business:

2400 W CYPRESS CREEK
#202
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

2400 W CYPRESS CREEK
#202
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-0795665 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANG, THERESA
2400W CYPRESS CREEK.
#202
FORT LAUDERDALE, FL 33309 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: PSD () Delete
Name: ZHANG, JIYAN
Address: 804 BLDG. 29 YUANLING NEW BLOCK
City-St-Zip: SHENZHEN, CHINA,

Title: D () Delete
Name: ZHANG, JIYU
Address: 12 BLUIDING 6F UNIT 1 BLACK 2
City-St-Zip: CHENGDU SICHUAN, CH

Title: D () Delete
Name: PING, SUN
Address: B22B FUYIYAJU ZHENGHUA RD
City-St-Zip: SHENZHEN GUANGDONG, CH

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JIYAN ZHANG

PSD

04/28/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date