

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000060062

Entity Name: "CHINA NOW, INC."

FILED
Apr 18, 2008
Secretary of State**Current Principal Place of Business:**515 NORTH FLAGLER DR.
STE. # 802
WEST PALM BEACH, FL 33401**Current Mailing Address:**515 NORTH FLAGLER DR.
STE. # 802
WEST PALM BEACH, FL 33401**New Principal Place of Business:**3837 NORTHDAL BLVD
STE. #356
TAMPA, FL 33624 US**New Mailing Address:**3837 NORTHDAL BLVD
STE. #356
TAMPA, FL 33624 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:SCHER, BRIAN T
515 NORTH FLAGLER DR.
STE. # 802
WEST PALM BEACH, FL 33401 US**Name and Address of New Registered Agent:**COATES, BILL
3837 NORTHDAL BLVD
STE. # 356
TAMPA, FL 33624 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: BILL COATES

04/18/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PVD () Delete
Name: SCHER, BRIAN T
Address: 515 NORTH FLAGLER DR., STE. #802
City-St-Zip: WEST PALM BEACH, FL 33401Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PSD (X) Change () Addition
Name: BROWN, MIKE
Address: 3837 NORTHDAL BLVD, STE. #356
City-St-Zip: TAMPA, FL 33624 USTitle: D () Change (X) Addition
Name: MELNOR, LARRY
Address: 3837 NORTHDAL BLVD, STE.#356
City-St-Zip: TAMPA, FL 33624 USTitle: D () Change (X) Addition
Name: LAM, TONY
Address: 3837 NORTHDAL BLVD, STE. #356
City-St-Zip: TAMPA, FL 33624 USTitle: D () Change (X) Addition
Name: HALL, MIKE
Address: 3837 NORTHDAL BLVD, STE. #356
City-St-Zip: TAMPA, FL 33624 US

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: MIKE BROWN

PSD

04/18/2008

Electronic Signature of Signing Officer or Director

Date