2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 08, 2005 8:00 am Secretary of State **DOCUMENT # P98000029759** 04-08-2005 90072 034 ***150.00 1. Entity Name **NEW ORIENTAL INC.** Mailing Address Principal Place of Business 6117 MERRILL RD. 6117 MERRILL RD. JACKSONVILLE, FL 32277 JACKSONVILLE, FL 32277 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 03272005 Chg-P 4. FEI Number Applied For City & State City & State 59-3506258 Not Applicable Country Zip Country Zip \$8:75 Additional 5. Certificate of Status Desired -□ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JIANG, MIN XIANG Street Address (P.O. Box Number is Not Acceptable) 6117 MERRILL RD. JACKSONVILLE, FL 32277 Zip Code City FI 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change M Addition JIANG, XIANG M NAME NAME 6117 MERRILL RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE, FL 32277 ☐ Delete ☐ Change ☐ Addition TITLE TITLE. NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition -TITLE Delete -TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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. SIGNATURE: Daytime Phone 4 Date R OR DIRECTOR

FILED