


**2006 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**May 16, 2006 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # P98000073902</b> 1. Entity Name <b>SHAO YING, INC.</b>		
Principal Place of Business <b>1751 SEMORAN N. CIRCLE, #101 WINTER PARK, FL 32792</b>	Mailing Address <b>2821 BUCCANEER DR. WINTER PARK, FL 32792</b>	
DO NOT WRITE IN THIS SPACE		
<div style="display: flex; justify-content: space-between;"> <span>05122006</span> <span>No Chg-P</span> <span>CR2E034 (11/05)</span> </div> <div style="display: flex; justify-content: space-between; margin-top: 5px;"> <div style="border: 1px solid black; padding: 2px;">             4. FEI Number  <b>59-3531772</b> </div> <div style="border: 1px solid black; padding: 2px; text-align: center;">             Applied For              Not Applicable           </div> </div> <div style="display: flex; justify-content: space-between; margin-top: 5px;"> <span>5. Certificate of Status Desired <input type="checkbox"/></span> <span><b>\$8.75</b> Additional Fee Required</span> </div>		
6. Name and Address of Current Registered Agent  <b>GUO, SHAO YING 2821 BUCCANEER DRIVE WINTER PARK, FL 32792</b>		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 _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>		
<b>FILE NOW!!! FEE IS \$150.00 Due by September 6, 2006</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
<b>10. OFFICERS AND DIRECTORS</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P <b>GUO, SHAO YING 2821 BUCANEER DR WINTER PARK, FL 32792</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<div style="font-size: 18px; margin-bottom: 10px;">             U00000564827              05/20/06-80092-018 150.00           </div> <div style="font-size: 24px; font-weight: bold;">             DO NOT WRITE IN THIS SPACE           </div>	
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12. I hereby 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.		
<b>SIGNATURE:</b> <u>Shao Ying Guo</u> <span style="float: right;"><u>5/11/06</u></span> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>		