2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address

SIGNATURE AND TYPED OF

PRINTED NAME OF SIGNING OFFICER OR DIRECTO

SIGNATURE:

May 03, 2006 8:00 am Secretary of State DOCUMENT # P98000090974 05-03-2006 90225 039 ***150 00 ORLANDO WELCOME CENTER AT SPLENDID CHINA, INC. Principal Place of Business Mailing Address 7491 W HIGHWAY 192 2419 E COMMERCIAL BLVD. STE. 100 KISSIMMEE, FL 34747 FORT LAUDERDALE, FL 33308 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04262006 CR2E034 (11/05) Chg-P Applied For City & State 4. FEI Number City & State 65-0871437 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BLODIG, GREGORY J ESQ. Street Address (P.O. Box Number is Not Acceptable) GREENSPOON, MARDER, HIRSCHFIELD, P.A. 100 W CYPRESS CREEK RD #700 FT. LAUDERDALE, FL 33309 Zip Code 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 Agen) signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PD ☐ Change Addition TITLE TITLE Delete LAMBERT, DANIEL NAME NAME 2419 E COMMERCIAL BLVD, #100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IE FT. LAUDERDALE, FL Delete TITLE Change ☐ Addition TIFLE VERRILLO, JAMES NAME STREET ADDRESS STREET ADDRESS 2419 E COMMERCIAL BLVD., STE. 100 CITY-ST-ZIP CITY-ST-ZIE FORT LAUDERDALE, FL 33308 ☐ Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change TITLE Detete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P 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.

James Verrillo 4-28-06

FILED