

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000012855

Entity Name: CEO-CHANNEL.NET, INC.

FILED
Sep 13, 2007
Secretary of State

Current Principal Place of Business:

1565 RELIANCE WAY
FREMONT, CA 94539

New Principal Place of Business:

19-3, TING-TIEN-LIAO
HSIEN-JEN-LI
TAMSU, TAIPEI - ROC, XX TAIWAN

Current Mailing Address:

1565 RELIANCE WAY
FREMONT, CA 94539

New Mailing Address:

19-3, TING-TIEN-LIAO
HSIEN-JEN-LI
TAMSU, TAIPEI - ROC, XX TAIWAN

FEI Number: 65-0904572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KNABB, JASPER
Address: 1565 RELIANCE WAY
City-St-Zip: FREMONT, CA 94539

Title: STDC () Delete
Name: DURLAND, STEPHEN
Address: 1565 RELIANCE WAY
City-St-Zip: FREMONT, CA 94539

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KNABB, JASPER
Address: 19-3, TING-TIEN-LIAO, HSIEN-JEN-LI
City-St-Zip: TAMSU, TAIPEI - ROC, XX TAIWAN

Title: STD (X) Change () Addition
Name: DURLAND, STEPHEN
Address: 19-3, TING-TIEN-LIAO, HSIEN-JEN-LI
City-St-Zip: TAMSU, TAIPEI - ROC, XX TAIWAN

Title: CEO () Change (X) Addition
Name: KNABB, JASPER
Address: 19-3, TING-TIEN-LIAO, HSIEN-JEN-LI
City-St-Zip: TAMSU, TAIPEI - ROC, XX TAIWAN

Title: CFO () Change (X) Addition
Name: DURLAND, STEPHEN
Address: 19-3, TING-TIEN-LIAO, HSIEN-JEN-LI
City-St-Zip: TAMSU, TAIPEI - ROC, XX TAIWAN

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: S. DURLAND BY A. HOWARD AS ATTY IN FACT

D

09/13/2007

Electronic Signature of Signing Officer or Director

Date