

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000012855

Entity Name: CEO-CHANNEL.NET, INC.

FILED
May 08, 2008
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

277 ROYAL POINCIANA WAY
SUITE 153
PALM BEACH, FL 33480 US

New Mailing Address:

277 ROYAL POINCIANA WAY
SUITE 153
PALM BEACH, FL 33480 US

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:

DURLAND, STEPHEN PRES
277 ROYAL POINCIANA WAY
SUITE 153
PALM BEACH, FL 33480 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: STEPHEN DURLAND

05/08/2008

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: 19-3, TING-TIEN-LIAO, HSIEN-JEN-LI
City-St-Zip: TAMSU, TAIPEI - ROC, XX TAIWAN

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DURLAND, STEPHEN
Address: 277 ROYAL POINCIANA WAY, SUITE 153
City-St-Zip: PALM BEACH, FL 33480 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEPHEN DURLAND

PRES

05/08/2008

Electronic Signature of Signing Officer or Director

Date