2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # P99000097004 May 01, 2006 08:00 AN Secretary of State 1. Entity Name ABILÍTY (USA), INC. Principal Place of Business Mailing Address 9820 SW 2ND STREET 9820 SW 2ND STREET PEMBROKE PINES, FL 33025 PEMBROKE PINES, FL 33025 (P99000097004P) No Chg-P CR2E034 (11/05) 04262006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0960650 Not Applicat \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LING, XIAO C DO NOT WRITE 9820 SW 2ND STREET PEMBROKE PINES, FL 33025 IN THIS SPACE \$. 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 ment and tile it applicable. (NOTE: Recistered Agent signature required when reinstating) 1/00/00/0544627 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 05/11/06-80043-008 150.00 OFFICERS AND DIRECTORS 10. PTD TITLE NAME LING, XIAO C 9820 SW 2ND STREET STREET ADDRESS City-St-Zip PEMBROKE PINES, FL 33025 VSD TITLE LING, SU LIN NAME STREET ADDRESS 9820 SW 2ND STREET CITY-ST-ZIP PEMBROKE PINES, FL 33025 BILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIR BILE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 118, Florida Statutes. I further certify that the information inclicated on this report of 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 of 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.

MIGHATURE AND TYPED OR PRENTED NAME OF SIGNING OFFICER OR DIRECTOR