

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
06 AUG 28 AM 7:46

DOCUMENT # P99000108367			
1. Entity Name TEDA TRAVEL INCORPORATED			
Principal Place of Business 178 GLOUCESTER ROAD SUITE 2102 WANCHAI HONG KONG CHINA, XX		Mailing Address 178 GLOUCESTER ROAD SUITE 2102 WANCHAI HONG KONG CHINA, XX	
2. Principal Place of Business 30 Burton Hills Blvd. Suite, Apt. #, etc. 210		3. Mailing Address 30 Burton Hills Blvd. Suite, Apt. #, etc. 210	
City & State Nashville, TN		City & State Nashville, TN	
Zip 37215	Country USA	Zip 37215	Country USA
6. Name and Address of Current Registered Agent DOAR, MICHAEL S ESQ. 2875 NORTHEAST 191ST STREET SUITE 500 AVENTURA, FL 33180		7. Name and Address of New Registered Agent Name CT Corporation System Street Address (P.O. Box Number is Not Acceptable) 1200 S. Pine Island Rd. City Plantation FL Zip Code 33324	
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: <u>Connie Bryan</u> CONNIE BRYAN Special Assistant Secretary DATE: <u>8/28/2006</u> (NOTE: Registered Agent signature required when reinstating)			
FILE NOW!!! FEE IS \$550.00 Due by September 8, 2006		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C ZHI YING, CHANG 178 GLOUCESTER ROAD, SUITE 2102 WANCHAI, HK ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chairman ☐ Change ☒ Addition William P. Danielczyk 1660 International Dr., Suite 410 McLean, VA 22102
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEO CHIN TONG HUI, GODFREY 178 GLOUCESTER ROAD, SUITE 2102 WANCHAI, HK ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary, Treasurer & Director ☐ Change ☒ Addition Michael Kane 30 Burton Hills Blvd., Suite 210 Nashville, TN 37215
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCFO MING WONG, HON 178 GLOUCESTER ROAD, SUITE 2102 WANCHAI, HK ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director ☐ Change ☒ Addition Joe Kelley 30 Burton Hills Blvd., Suite 210 Nashville, TN 37215
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	100079735051 09/12/06--01071--003 **550.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director ☐ Change ☒ Addition Ian Reynolds, MD 1660 International Dr., Suite 410 McLean, VA 22102
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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.			
SIGNATURE: <u>Michael Kane Secretary/Treasurer</u> Michael Kane		Date: <u>8/18/06</u> 815/620-6020	

32. Williams AUG 28 2006