2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 02, 2008 8:00 am
Secretary of State
05-02-2008 90119 002 ***150.00

DOCUMENT # S57794

1. Entity Name

EVERSHINE GROUP, INC.

Principal Place of Business	Mailing Address
8502 N. ARMENIA AVE. ~~BLDG. #4~~ STE 2D TAMPA FL 33604 US	8502 N ARMENIA DRIVE ~~BLDG 4~~ STE 2D TAMPA FL 33604 US

1st MOORE CR2E034 (10/07)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 59-3070821 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
LIU, ELLEN 14908 EVERSHINE ST TAMPA FL 33624	Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2008 Fee Will Be $550.00
Make Check Payable to Florida Department of State

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	P LIU, ELLEN W 14908 EVERSHINE ST. TAMPA FL 33624	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P LIU, ELLEN W 14908 EVERSHINE ST. TAMPA, FL 33624	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP LIU, PHILIP J.C. 14908 EVERSHINE ST TAMPA FL 33624	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP LIU, PHILIP J.C. 14908 EVERSHINE ST. TAMPA, FL 33624	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S LIU, ELLEN W 14908 EVERSHINE ST TAMPA FL 33624	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S LIU, ELLEN W 14908 EVERSHINE ST. TAMPA, FL 33624	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V EKUAN, VIVIEN L 2230 ESPERANCA AVE SANTA CLARA CA 95051	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V NONE	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TS LIU, TED J.B. 4045 BALFOUR AVE. OAKLAND CA 94610	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TS (TREASURE) LIU, PHILIP J.C. 14908 EVERSHINE ST. TAMPA, FL 33624	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PS LIU, ELLEN W 14908 EVERSHINE ST TAMPA FL 33624	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PS NONE	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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: Ellen Liu E LIEN LIU 4/18/08 8138171168
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #