2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: __

SIGNATURE AND TYPED OR PRINTED NAME

FILED Apr 20, 2007 08:00 A Secretary of State DOCUMENT # \$95330 1. Enlity Name CHINA PAVILION EXHIBITION CORPORATION Principal Place of Business Mailing Address EPCOT CENTER P.O. BOX 10000 LAKE BUENA VISTA FL 32830 CHINA PAVILION P.O. BOX 22887 LAKE BUENA VISTA FL 32830 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, otc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-3098421 Not Applicable Zip Country Zip Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name YU, CYNTHIA Street Address (P.O. Box Number is Not Acceptable) C/O MARCO POLO COLUMBUS & FERRARI 9101 STATE ROAD 535, SUITE 300 ORLANDO FL 32836 City Zip Codo 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 it applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. HHI 1016 Addition Dolete 000000719597 YING, NELSON NAM NAME. 05/01/07-80067-022 158.75 P.O. BOX 22887 STREET ADDRESS STREET ADDRESS LAKE BUENA VISTA FL 32830 CITY-ST-ZIP CITY-ST-7IP [] Change Addition TITLE Dolete HIII NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP DHI. Change ■ Addition Delete THE NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change Addition TITLE Delete HILL NAME NAMI STREET LADDRESS STREET ADDRESS CHY-SI-7IP CHY-S1-7IP □ Change ■ Addition 11111 Delete HILL NAMI NAMI. STREET LADDRESS STREET ADDRESS CHY-ST-7IP CHY-SI-70 Change Addition 10118 Delete TILLE NAML NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP 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 logal 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.

Daytime Phone #