

eFuture Information Technology Inc.
Form 20-F/A
November 26, 2007

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, D.C. 20549

FORM 20-F/A

(Mark One)

REGISTRATION STATEMENT PURSUANT TO SECTION 12(b) OR (g) OF THE SECURITIES EXCHANGE ACT OF 1934
OR

ANNUAL REPORT PURSUANT TO SECTION 13 OR 15(d) OF THE SECURITIES EXCHANGE ACT OF 1934 FOR THE
FISCAL YEAR ENDED DECEMBER 31, 2006
OR

TRANSITIONAL REPORT PURSUANT TO SECTION 13 OR 15(d) OF THE SECURITIES EXCHANGE ACT OF 1934

SHELL COMPANY REPORT PURSUANT TO SECTION 13 OR 15(d) OF THE SECURITIES EXCHANGE ACT OF 1934
Date of event requiring this shell company report _____

For the transition period from _____ to _____

Commission file number: 333-126007

E-FUTURE INFORMATION TECHNOLOGY INC.

(Exact name of Registrant as specified in its charter)

Cayman Islands

(Jurisdiction of incorporation or organization)

No. 10 Building

BUT Software Park

No. 1 Disheng North Street

BDA, Yizhuang District

Beijing 100176, People's Republic of China

86-10-51650988

(Address of principal executive offices)

Securities registered or to be registered pursuant to Section 12(b) of the Act:

Ordinary Shares, par value \$0.0756 per share

Securities registered or to be registered pursuant to Section 12(g) of the Act:

None.

Securities for which there is a reporting obligation pursuant to Section 15(d) of the Act:

None.

Indicate the number of outstanding shares of each of the issuer's classes of capital or common stock as of the close of the period covered by the annual report: 2,633,500 Ordinary Shares

Indicate by check mark if the registrant is a well-known seasoned issuer, as defined in Rule 405 of the Securities Act. Yes No

If this report is an annual or transition report, indicate by check mark if the registrant is not required to file reports pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934. Yes No

Indicate by check mark whether the registrant (1) has filed all reports required to be filed by Section 13 or 15(d) of the Securities Exchange Act of 1934 during the preceding 12 months (or for such shorter period that the registrant was required to file such reports), and (2) has been subject to such filing requirements for the past 90 days. Yes No

Indicate by check mark whether the registrant is a large accelerated filer, an accelerated filer, or a non-accelerated filer. See definition of accelerated filer and large accelerated filer in Rule 12b-2 of the Exchange Act). (Check one):

Large accelerated filer Accelerated filer Non-accelerated filer

Indicate by check mark which financial statement item the registrant has elected to follow.

Item 17 Item 18

If this is an annual report, indicate by check mark whether the registrant is a shell company (as defined in Rule 12b-2 of the Exchange Act). Yes No

The registrant files this Second Amendment to Form 20-F on Form 20-F/A for the sole purpose of filing as exhibits 12.1, 12.2, 13.1 and 13.2 certifications by the registrant's Chief Executive Officer and Chief Financial Officer required to be filed with Form 20-F and each amendment thereto.

EXHIBIT INDEX

- 1.1 Amended and Restated Memorandum and Articles of Association of the Registrant (1)
- 1.2 Amended and Restated Memorandum of Association of the Registrant (1)
- 1.3 Written resolutions of the Registrant amending the terms of its Memorandum of Association dated June 16, 2005 (1)
- 2.1 Specimen Certificate for Ordinary Shares (1)
- 4.1 Labor Contract by and between e-Future Beijing and Adam Yan (1)
- 4.2 Labor Contract by and between e-Future Beijing and Qicheng Yang (1)
- 4.3 Labor Contract by and between e-Future Beijing and Hongjun Zou (1)
- 4.4 Labor Contract by and between e-Future Beijing and Johnson Li (1)
- 4.5 Labor Contract by and between the e-Future Beijing and Zhou Kefu (1)
- 4.6 Summary of translation of Share Transfer Agreement of Hainan Future Computer Co., Ltd. by and between Qicheng Yang and Ling Zhang (1)
- 4.7 Summary of translation of Share Transfer Agreement of Hainan Future Computer Co., Ltd. by and between Adam Yan and Xuejun Zhang (1)
- 4.8 Summary of translation of Share Transfer Agreement of e-Future (Beijing) Tornado Information Technology, Inc. by and between Dafu Zou and Johnson Li (1)
- 4.9 Agreement to terminate Agreement and forgive debt (1)
- 4.10 Memorandum of Understanding by and between IBM China Company Limited and the Registrant (1)
- 4.11 ISV Advantage Agreement by and between IBM Engineering Technology (Shanghai) Co., Ltd. and the Registrant (1)
- 4.12 Termination and Debt Forgiveness Agreement by and among e-Future (Beijing) Tornado Information Technology Inc., e-Future Information Technology Inc. and Hainan Future Computer Co., Ltd. (1)
- 4.13 Summary of translation of Guarantee Agreement numbered 2005 Wangbaozhi No. 002 (1)
- 4.14 Summary of translation of Agreement, dated February 20, 2000, by and between e-Future Beijing and Hainan Future Computer Co., Ltd. transferring ONE POS-ERP (1)
- 4.15 Summary of translation of Agreement by and between e-Future (Beijing) Tornado Information Technology, Inc. and Limen (China) Group (2)
- 8.1 Subsidiaries of the Registrant (1)
- 11.1 Code of Business Conduct and Ethics (3)
- 12.1 Section 302 Certification of Adam Yan (4)
- 12.2 Section 302 Certification of Yu Ping (4)
- 13.1 Section 906 Certification of Adam Yan (4)
- 13.2 Section 906 Certification of Yu Ping (4)
- 99.1 Schedule II Valuation and Qualifying Accounts (3)

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- (1) Incorporated by reference to the Registrant's Registration Statement on Form F-1 (File No. 333-126007).
 - (2) Incorporated by reference to the Registrant's Annual Report on Form 20-F (File No. 001-33113) filed with the SEC on June 30, 2006.
 - (3) Previously filed.
 - (4) Filed herewith.