2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 14, 2008 08:00 A Secretary of State DOCUMENT # P06000060271 1. Entity Name ZHENG LIN INC. Principal Place of Business Mailing Address 711 WEST INDIAN TOWN ROAD 711 WEST INDIAN TOWN ROAD #B-7 #B-7 JUPITER, FL 33458 JUPITER, FL 33458 and the control of the probability of the 01082008 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 20-4798391 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ZHENG, HUI L DO NOT WRITE 711 WEST INDIAN TOWN ROAD #B-7 IN THIS SPACE JUPITER, FL 33458 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 regulard when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. n TITLE ZHENG, HUI L NAME 711 WEST INDIAN TOWN ROAD #B-7 STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33458 TITLE NAME STREET ADDRESS CITY-ST-ZIP March & March Barrier TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS சிற்பு⊱ருந்து இது அந்த பித்திற்று கிரு CITY-ST-ZIP ार्कित्रीक भित्र केर्नुहरूको हो केर्निक कर हुना TATLE NAME 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 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:

TITLE
NAME
STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/10/08 (561) 748-3888

Daytime Phone #

FILED