

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002326

Entity Name: THE DING KING, INC.

FILED
Jan 23, 2008
Secretary of State

Current Principal Place of Business:

16480 HARBOR BLVD. STE. 200
FOUNTAIN VALLEY, CA 92708

New Principal Place of Business:

15301 CONNECTOR LN
HUNTINGTON BEACH, CA 92649

Current Mailing Address:

1280 BISON AVE STE. B9-422
NEWPORT BEACH, CA 92660

New Mailing Address:

15301 CONNECTOR LN
HUNTINGTON BEACH, CA 92649

FEI Number: 33-0583001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUNFOLA, CHUCK
1255 LA QUINTA DRIVE STE 110
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: SUDECK, TODD
Address: 2 MADISON
City-St-Zip: NEW PORT, CA 92660

Title: VP () Delete
Name: SUDECK, CINDI
Address: 2 MADISON
City-St-Zip: NEW PORT, CA 92660

Title: S () Delete
Name: SUDECK, SLOANE
Address: 1142 CAMPAMILE
City-St-Zip: NEWPORT BEACH, CA 92660

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: SUDECK, TODD
Address: 4043 RIVOLI
City-St-Zip: NEW PORT, CA 92660

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TODD SUDECK

PRES

01/23/2008

Electronic Signature of Signing Officer or Director

Date