2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # M76727 03-21-2008 90014 001 ***150.00 1. Entity Name CHINA KING, INC. Principal Place of Business Mailing Address 40042400 165 NORTHEAST 8TH STREET 165 NORTHEAST 8TH STREET HOMESTEAD, FL 33030 HOMESTEAD, FL 33030 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Act. #. etc. Suite: Apt. #. etc. 01292008 - Chg-P-- - CR2E034 (12/06)--Applied For City & State City & State 4. FEI Number 65-0049300 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WONG, LEAH M Street Address (P.O. Box Number is Not Acceptable) 165 NE 8 ST. HOMESTEAD, FL 33030 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 • 9.-Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition Delete TITLE TITLE WONG, LEAH IM NAME STREET ADDRESS 165 NORTHEAST 8TH STREET STREET ADDRESS HOMESTEAD, FL 33030 CITY-ST-ZIP CITY - ST- ZIP ☐ Addition Delete TITLE ☐ Change TITLE WONG, SAM NAME STREET ADDRESS 165 NORTHEAST 8TH STREET STREET ADDRESS HOMESTEAD, FL 33030 CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-7IP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is five 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 emplowered to execute this peoprt as equired 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 employment. SIGNATURE: W OFFICER OR DIRECTOR

FILED Mar 21, 2008 8:00 am

Secretary of State