2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 24, 2008 08:00 Al Secretary of State DOCUMENT # P01000101181 1. Entity Namo JIN LING GROUP, INCORPORATED Principal Place of Business Mailing Address 5728 N. ORANGE BLOSSOM TRAIL 5728 N. ORANGE BLOSSOM TRAIL ORLANDO FL 32810 ORLANDO FL 32810 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number Applied For City & State 59-3750180 Not Applicable $Z_{i}p$ Country 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 CHEN, QI MING Street Address (P.O. Box Number is Not Acceptable) 5728 N. ORANGE BLOSSOM TRAIL ORLANDO FL 32810 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 harmolof real straad adent unit title. I happicable, fkOTE. Registried Agont eighntum required when reinhatting? FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be "After May 1, 2008 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 OFFICERS AND DIRECTORS 10. 11. Addition TITLE PD TITLE Change ☐ De ete U00000868279 CHEN, QLMING NAME NAME 04/09/08-80002-020 150.00 5728 N ORANGE BLOSSOM TRL STREFT ADDRESS STREET AUTUREUS CITY - ST-ZIP ORLANDO FL 32810 CITY-ST-7IP SD ☐ Derete Change ☐ Addition WANG, ZHEN XIAN NAME 9211 LONGFELLOW PLACE STREET ADDRESS STREET ADDRESS CHY-ST-ZIP APOPKA FL 32703 CITY+ST-ZIF ☐ De ete HELE ☐ Change Addition NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TULLE Delete fiftE ☐ Change Audition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-7IP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-S1-ZIP ☐ Defeto ☐ Change TITLE TITLE Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY:ST-7/P

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 ny signature shall have the same legal effect as if made under eath, 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.

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/11/07 (40)253-0388.