2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 01, 2007 08:00 AM DOCUMENT # P03000030898 **Secretary of State** 1. Entity Name DING HAO, INC. Principal Place of Business Mailing Address 6800 GULFPORT BLVD. 6800 GULFPORT BLVD. STE 105 S. PASADENA FL 33707 S. PASADENA FL 33707 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/06) Applied For City & State City & Stato 4. FEI Number 84-1620295 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CHAU, TRAN Street Address (P.O. Box Number is Not Acceptable) 3962 10AVE N SAINT PETERSBURG FL 33713 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered effico 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 it applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 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. □ Change ☐ Addition Delete HILE HILE CHAU, TRAN NAME. NAME 801 GEND AVE S SHREET ADDRESS U00000653042 STRUCT ADDRESS ST. PETERSBURG FL 33705 03/13/07-80005-006 150.00 CITY-ST-/IP CITY-ST-ZIP Addition Change Defete DIH TITLE NAME STRUET ADDRESS STREET ADDRESS CITY-S1-ZIP CHY+SI-7IP niu. Change Addition Delete NAME NAME SIRELLADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-7IP □ Change Addition Dolele Inte NAME NAME STIKET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ■ Addition ☐ Delete Change HILE DITT NAML STRUCT ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7IP ☐ Change ☐ Addition Delete IIIE NAME NAME STREET ADDRESS SURELL ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes | 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 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 either like empowered.

FILED