2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 18, 2008 08:00 AM Secretary of State DOCUMENT # P05000122389 1. Entity Name LIN HANG, INC. Principal Place of Business Mailing Address 9158 WILES ROAD 9158 WILES ROAD CORAL SPRINGS, FL 33067 CORAL SPRINGS, FL 33067 No Chg-P CR2E034 (11/05) 01072008 Applied For 4. FEI Number 20-3455000 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE LIN, GUO REN 9158 WILES ROAD CORAL SPRINGS, FL 33067 IN THIS SPACE 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. (NOTE: Registered Agent signature required 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 10. OFFICERS AND DIRECTORS TITLE ŇAME LIN, GUO REN STREET ADDRESS 9158 WILES ROAD CORAL SPRINGS, FL 33067 CITY-ST-ZIP HUANG, XUE HUA NAME 947414000000789502013 9158 WILES ROAD STREET ADDRESS 01/22/08-80027-019 150:00 CITY-ST-ZIP CORAL SPRINGS, FL 33067 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS 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 eath; that I am an officer or director of the corporation or the receiver of 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 withian address, with all other like empowered.

SIGNATURE:

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STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1115/08

(aat) 162-1182

FILED