

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000126199

Entity Name: HONG DA, INC

FILED
Jan 06, 2006
Secretary of State

Current Principal Place of Business:

8341 LOCKWOOD RIDGE ROAD
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

8341 LOCKWOOD RIDGE ROAD
SARASOTA, FL 34243

New Mailing Address:

FEI Number: 20-3469992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIN, YU
8341 LOCKWOOD RIDGE ROAD
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

LIN, HONG MEI
5855 MIDNIGHT PASS ROAD # 219
SARASOTA, FL 34242 US

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: HONG MEI LIN

01/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PAN, JIAN BIN
Address: 3730 COBLY STREET
City-St-Zip: SARASOTA, FL 34232

Title: VP () Delete
Name: LIN, YU
Address: 4081 N TAGGART CAY # 106
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: LIN, HONG MEI
Address: 5855 MIDNIGHT PASS ROAD # 219
City-St-Zip: SARASOTA, FL 34242

I hereby certify that the information supplied with this filing does not qualify for the 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: JIAN BIN PAN

P

01/06/2006

Electronic Signature of Signing Officer or Director

Date