2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000126199

Entity Name: HONG DA, INC

FILED Apr 08, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8341 LOCKWOOD RIDGE ROAD SARASOTA, FL 34243 **Current Mailing Address: New Mailing Address:** 8341 LOCKWOOD RIDGE ROAD SARASOTA, FL 34243 FEI Number: 20-3469992 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PAN, JIAN BIN R PAN, JIAN BIN P 4732 COUNTRY OAK' BLVD 4732 COUNTRY OAK' BLVD SARASOTA, FL 34242 US SARASOTA, FL 34242 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: JIAN BIN PAN 04/08/2008 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition PAN, JIAN BIN Name: Name: 4732 COUNTRY OAK BLVD Address: Address: City-St-Zip: SARASOTA, FL 34232 City-St-Zip: Title: VΡ Title: () Change () Addition (X) Delete Name: LI. ZHAO RU Name: 4732 COUNTRY OAK BLVD Address: Address: SARASOTA, FL 34242 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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.

Ρ SIGNATURE: JIAN BIN PAN 04/08/2008