2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 22, 2007 8:00 am Secretary of State DOCUMENT # P06000069150 1. Entity Name 02-22-2007 90025 035 ***150.00 MING HUI DUNEDIN, INC. Principal Place of Business Mailing Address 1102 OVERCASH DR. 1102 OVERCASH DR. **DUNEDIN FL 34698** DUNEDIN FL 34698 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number City & State City & State Applied For Not Applicable Country Zip Country Zip \$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 WANG, CHAOMING Street Address (P.O. Box Number is Not Acceptable) 1455 CROYDON DR. **CLEARWATER FL 33756** City 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 name of registered agent and title if applicable (NOTE Registered Againt signature required when reinstating) DATE 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. mu Delete MLE ☐ Change Addition WANG, CHAOMING NAME NAMI 1455 CROYDON DR. STREET ADDRESS STREET ADDRESS CLEARWATER FL 33756 CITY - ST - ZIP CITY ST-ZIP THILE ☐ Delete HHE ☐ Change ■ Addition STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-SI-7IP Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY - ST- 7IP ШП ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CHY SI-7P CHY ST-7IE ☐ Delete Change Addition THILE THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete Addition STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY - ST- ZIP 12. Thereby 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 my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNING OFFICER OR DIRECTOR

FILED