2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 28, 2008 8:00 am Secretary of State DOCUMENT # P0700003432 04-28-2008 90405 006 ***150.00 RONG'S MANAGEMENT, INC. Principal Place of Business Mailing Address 7540 W HILLSBOROUGH AVE 7540 W HILLSBOROUGH AVE **TAMPA, FL 33615** TAMPA, FL 33615 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04162008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 36-4602 Not Applicable Zip Country Country \$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 HUANG, RONG Street Address (P.O. Box Number is Not Acceptable) 7540 W HILLSBOROUGH AVE TAMPA, FL 33615 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 Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition HUANG, RONG . NAME NAME STREET ADDRESS 7540 W HILLSBOROUGH AVE STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33615** CITY-ST-ZIP DV ☐ Delete TITLE TITLE Change ☐ Addition NAME HUANG, FANG NAME 7540 W HILLSBOROUGH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33615 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition HUANG, SHEN NAME NAME STREET ADDRESS 7540 W HILLSBOROUGH AVE STREET ADDRESS CITY+ST-ZiP TAMPA, FL 33615 CITY-ST-ZIP Addition TITLE ☐ Delete TITLE Officer ☐ Change Zan Sheng Wang 7540 W.Hillsborough Ave, NAME NAME STREET ADDRESS STREET ADDRESS Tampa CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 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.

NG OFFICER OR DIRECTOR

FILED