2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000048728

Entity Name: DA CHING, INC.

FILED Aug 03, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2306 ZUYDER TERRACE 22141 BREEZESWEPT AVE NORTH PORT, FL 34286 PT CHARLOTTE, FL 33952

Current Mailing Address: New Mailing Address:

2850 JAYLANE ROAD 22141 BREEZESWEPT AVE NORTH PORT, FL 34288 PT CHARLOTTE, FL 33952

FEI Number: 22-3963487 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US WILKINS, DAVID C 22141 BREEZESWEPT AVE PT CHARLOTTE, FL 33952 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: DAVID C. WILKINS 08/03/2008

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name: WILKINS, DAVID Name: WILKINS, DAVID

Address: 2306 ZUYDER TERRACE Address: 22141 BREEZESWEPT AVE City-St-Zip: NORTH PORT, FL 34286 City-St-Zip: PT CHARLOTTE, FL 33952

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.

SIGNATURE: DAVID C WILKINS PD 08/03/2008