2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000096780

Current Principal Place of Business:

Entity Name: SIN-KO HOLDINGS, INC.

FILED Jan 16, 2009 Secretary of State

7294 SW 94TH COURT OCALA, FL 34481 **Current Mailing Address: New Mailing Address:** 7294 SW 94TH COURT OCALA, FL 34481 FEI Number: 26-3616609 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

New Principal Place of Business:

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

KO, DAVID 7294 SW 94TH COURT OCALA, FL 34481

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:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PRFS (X) Change () Addition

Name: KO, DAVID Name: KO, DAVID

7294 SW 94TH COURT 7294 SW 94TH COURT Address: Address: City-St-Zip: OCALA, FL 34481 US City-St-Zip: OCALA, FL 34481 US

Title: VD Title: VΡ () Delete (X) Change () Addition

SIN, SEILA Name: Name: SIN SEILA

21-59 27TH ST. #B4 Address: 21-59 27TH ST. #B4 Address: ASTORIA, NY 11105 US ASTORIA, NY 11105 US City-St-Zip: Citv-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.

SIGNATURE: DAVID KO **PRES** 01/16/2009