

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000025417

FILED
Mar 13, 2007
Secretary of State

Entity Name: TUNG DING RESOURCES INC

Current Principal Place of Business:

2800 W OAKLAND PARK BLVD., #101
OAKLAND PARK, FL 33311

New Principal Place of Business:

Current Mailing Address:

2800 W OAKLAND PARK BLVD., #101
OAKLAND PARK, FL 33311

New Mailing Address:

FEI Number: 65-0909206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDRE, DIXON
2800 W OAKLAND PARK BLVD #101
OAKLAND PARK, FL 33311 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GAGNON, JEAN
Address: 6792 CR. VERDON
City-St-Zip: LAVAL, QUEBEC, CANADA, QC H7L 4P9

Title: ST () Delete
Name: SUN, VICTOR
Address: 99 DE LA MOSELLE AVE
City-St-Zip: SAINT LAMBERT, QC, CANADA, J4S 1W9

Title: P () Delete
Name: PAK, PHILIP
Address: 447 ST FRANCOIS-XAVIER
City-St-Zip: MONTREAL, QC, CANADA, H2Y 2T1

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JEAN GAGNON

D

03/13/2007

Electronic Signature of Signing Officer or Director

Date