2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000076610

Entity Name: ZHONG DA CHEN, INC.

City-St-Zip:

FILED Apr 27, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5675-8 TIMUQUANA ROAD JACKSONVILLE, FL 32210 **Current Mailing Address: New Mailing Address:** 5675-8 TIMUQUANA ROAD JACKSONVILLE, FL 32210 FEI Number: 36-4312888 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DA CHEN, ZHONG 5675-8 TIMUQUANA ROAD JACKSONVILLE, FL 32210 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: **PVST** () Delete Title: () Change () Addition DA CHEN, ZHONG Name: Name: 3843 STAR LEAF ROAD Address: Address: City-St-Zip: JACKSONVILLE, FL 32210 City-St-Zip: Title: Title: () Change () Addition () Delete Name: DA CHEN, ZHONG Name: 3843 STAR LEAF ROAD Address: Address: JACKSONVILLE, FL 32210

City-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.

Ρ SIGNATURE: ZHONG DA CHEN 04/27/2007