2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 23, 2007 08:00 A Secretary of State DOCUMENT # \$31809 1. Entity Name SHENG NENG, INC. Principal Place of Business. Mailing Address 5983 GREEN BLVD 5983 GREEN BLVD NAPLES FL 34116 NAPLES FL 34116 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & Stato City & State Applied For 4. FEI Number 65-0257893 Not Applicable Zip Zφ 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 Name SHIOW-MEEZ LIU Street Address (P.O. Box Number is Not Acceptable) 14655 LONE EAGLE DRIVE SUITE 203 ORLANDO FL 32837 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. DATE (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1; 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change ■ Addition TITLE Delete TITLE SHIOW-MEEI LIU NAME NAME 14655 LONE EAGLE DRIVE STREET ADDRESS STREET ADDRESS ORLANDO FL CITY-S1-7IP CITY-ST-7IP U00000676544 Change □ Addition 03/30/07-80065-017 150.00 ☐ Addition ☐ Defete TITLE HILE CHANG, JAMES NAME NAME 5983 GREEN BLVD STREET ADDRESS STREET ADDRESS NAPLES FL CITY-ST-ZIP CITY+ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THTLE Delete MILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

signature:

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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