

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 847260

Entity Name: VAN AN CO., INC.

FILED  
Jan 21, 2008  
Secretary of State

**Current Principal Place of Business:**

% C. BRENT MCCAGHREN, ESQ.  
250 PARK AVE. SOUTH, BOX 880  
WINTER PARK, FL 32790

**New Principal Place of Business:**

**Current Mailing Address:**

% C. BRENT MCCAGHREN, ESQ.  
250 PARK AVE. SOUTH, BOX 880  
WINTER PARK, FL 32790

**New Mailing Address:**

FEI Number: 58-1770396      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

WHWW, INC  
390 N ORANGE AVE SE 1500  
ORLANDO, FL 32801 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: TSENG-VAN LIEU, DAVID,  
Address: 1201 GREAT EAGLE CENTRE  
City-St-Zip: HONG KONG,

Title: D ( ) Delete  
Name: CHEN, MADAME SHIRLEY, S.L.  
Address: 1201 GREAT EAGLE CENTRE  
City-St-Zip: HONG KONG,

Title: D ( ) Delete  
Name: CHEN, TEK M TOM  
Address: 133 HIGHWOOD AVE  
City-St-Zip: LEONIA, NJ 07605

Title: D ( ) Delete  
Name: LIEU, MARLENE  
Address: PO BOX 1569  
City-St-Zip: FORT LEE, NJ 07024

**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:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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.

SIGNATURE: TEK M. CHEN

D

01/21/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date