2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address; with all other like empowered.

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE AND TY

SIGNATURE:

Feb 27, 2008 08:00 AN Secretary of State **DOCUMENT # H41939** 1. Entity Name TONG LE, P.E., INC. Principal Place of Business Mailing Address 5100 W. COPANS RD., #500 5100 W. COPANS RD., #500 MARGATE, FL 33063 MARGATE, FL 33063 CR2E034 (11/05) 02222008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2545923 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent LE, TONG DO NOT WRITE 5100 W. COPANS RD., #500 MARGATE, FL 33063 IN THIS SPACE 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 prin (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. \Box Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE LE. TONG MR NAME U00000841676 03/10/08-80027-004 150.00 STREET ADDRESS **6610 NW 41ST STREET** CITY - ST- ZIP CORAL SPRINGS, FL 33067 TITLE LE. FATIMA MRS NAME STREET ADDRESS 6610 NW 41ST CITY-ST-ZIP CORAL SPRINGS, FL 33067 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7/P TOLE NAME. STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 if

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