


**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 22, 2006 08:00 AM
Secretary of State

DOCUMENT # P00000078383
1. Entity Name
KONG FAMILY ENTERPRISES, INC.



Principal Place of Business Mailing Address
1101 FLOTILLA CLUB DR. 1101 FLOTILLA CLUB DR.
INDIAN HARBOUR BEACH, FL 32937 INDIAN HARBOUR BEACH, FL 32937

DO NOT WRITE IN THIS SPACE



02272006 No Chg-P CR2E034 (11/05)

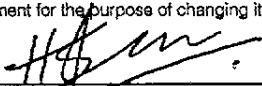
4. FEI Number 59-3662852	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

KONG, SAMUEL S
201 HARBOR CITY PARKWAY #H446
INDIAN HARBOR BEACH, FL 32937

**DO NOT WRITE
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 printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P KONG, SAMUEL S 201 HARBOR CITY PARKWAY #H446 INDIAN HARBOR BEACH, FL 32937
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V KAW, LULIN 201 HARBOR CITY PARKWAY #H446 INDIAN HARBOR BEACH, FL 32937
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04/06/06-80002-013 150.00

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IN THIS SPACE**

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

SIGNATURE:  _____ Date: 03-20-06 Daytime Phone # _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR