ANNUAL REPORT

2008 FOR PROFIT CORPORATION FILED May 01, 2008 08:00 AN Secretary of State **DOCUMENT #649479** 1. Entity Name TONG ENTERPRISES, INC. Principal Place of Business Mailing Address 1181 JADE EAST LANE 1181 JADE EAST LANE KISSIMMEE, FL 34744 KISSIMMEE, FL 34744 04222008 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2094034 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TONG, RONALD K. T. DO NOT WRITE 1181 JADE EAST LANE KISSIMMEE, FL 34744 IN THIS SPACE 3. 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. Skripture, typed or protect name of registered apport and trile if applicable 9 : Election Campaign Financing FILE NOW!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trost Fund Contribution. Added to Fees and the first of the second 14. 连续等 10. OFFICERS AND DIRECTORS TITLE NAME TONG, RONALD K. T. STREET ADDRESS 1181 JADE EAST LANE CITY-ST-ZIP KISSIMMEE, FL 34744 TITLE STD U00000940941 05/28/08-80087-007 150.00 NAME TONG, FAY J. 1181 JADE EAST LANE STREET ADDRESS KISSIMMEE, FL 34744 C11Y-S1-7/P TILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP