

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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SEC. STATE
TALLAHASSEE, FLORIDA



11162005 Chg-P CR2E034 (10/03)

DOCUMENT # F02000001198					
1. Entity Name P & O GLOBAL TECHNOLOGIES, INC.					
Principal Place of Business 224 E COMMERCIAL BLVD STE 206 FORT LAUDERDALE, FL 33308			Mailing Address 224 E COMMERCIAL BLVD STE 206 FORT LAUDERDALE, FL 33308		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 11-3278352	
				Applied For Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent PHILLIPS, EISINGER, KOSS, ROTHSTEIN ET AL ATT: DENNIS EISINGER 4000 HOLLYWOOD BLVD HOLLYWOOD, FL 33021			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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. (NOTE: Registered Agent signature required when reinstating) DATE _____					
Amended AR is \$61.25		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees 000061631900 22/05--01081--002 **\$61.25	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	D	☐ Delete	TITLE	☒ Change ☐ Addition	
NAME	SENG, CHAN T		NAME		
STREET ADDRESS	90-10 COLIN DRIVE		STREET ADDRESS	224 E. Commercial Blvd. Ste. 206	
CITY-ST-ZIP	HOLBROOK, NY		CITY-ST-ZIP	Ft. Lauderdale, FL 33308	
TITLE	D	☐ Delete	TITLE	☒ Change ☐ Addition	
NAME	BIN NOORDIN, DATO ABU H		NAME		
STREET ADDRESS	90-10 COLIN DRIVE		STREET ADDRESS	224 E. Commercial Blvd. Ste. 206	
CITY-ST-ZIP	HOLBROOK, NY 11741		CITY-ST-ZIP	Ft. Lauderdale, FL 33308	
TITLE	DCEO	☐ Delete	TITLE	☒ Change ☐ Addition	
NAME	SENG, CHAN T		NAME		
STREET ADDRESS	90-10 COLIN DRIVE		STREET ADDRESS	224 E. Commercial Blvd. Ste 206	
CITY-ST-ZIP	HOLBROOK, NY 11741		CITY-ST-ZIP	Ft. Lauderdale, FL 33308	
TITLE	TS	☐ Delete	TITLE	☒ Change ☐ Addition	
NAME	GEOK, ENG L		NAME		
STREET ADDRESS	90-10 COLIN DRIVE		STREET ADDRESS	224 E. Commercial Blvd. Ste 206	
CITY-ST-ZIP	HOLBROOK, NY 11741		CITY-ST-ZIP	Ft. Lauderdale, FL 33308	
TITLE	D	☒ Delete	TITLE	☐ Change ☐ Addition	
NAME	HIGGINBOTHAM, WILLIAM G		NAME		
STREET ADDRESS	90-10 COLIN DR		STREET ADDRESS		
CITY-ST-ZIP	HOLBROOK, NY 11741		CITY-ST-ZIP		
TITLE	D	☐ Delete	TITLE	☒ Change ☐ Addition	
NAME	SHING, MICHAEL YEE K		NAME		
STREET ADDRESS	90-10 COLON DRIVE		STREET ADDRESS	224 E. Commercial Blvd. Ste 206	
CITY-ST-ZIP	HOLBROOK, NY		CITY-ST-ZIP	Ft. Lauderdale, FL 33308	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date: 11/18/2005 Daytime Phone #: 954-616 0600		

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**2005 For Profit Corporation Amended Annual Report
P&O Global Technologies, Inc.
FEIN: 11-3278352
Attachment to Question 11.**

Additional Officers/Directors

Title: D/C
Name: Tunku Dato' Mu'tamir
Street Address: 224 E. Commercial Blvd. Ste 206
City, State, Zip: Fort Lauderdale, FL 33308

Title: D
Name: Ian Sandler
Street Address: 224 E. Commercial Blvd. Ste 206
City, State, Zip: Fort Lauderdale, FL 33308

Title: D
Name: Wong Thean Yew
Street Address: 224 E. Commercial Blvd. Ste 206
City, State, Zip: Fort Lauderdale, FL 33308

Title: D
Name: Yong Kim Fatt
Street Address: 224 E. Commercial Blvd. Ste 206
City, State, Zip: Fort Lauderdale, FL 33308

Title: D
Name: Liew Kai Wah
Street Address: 224 E. Commercial Blvd. Ste 206
City, State, Zip: Fort Lauderdale, FL 33308