

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001198

FILED
Jan 05, 2009
Secretary of State

Entity Name: P & O GLOBAL TECHNOLOGIES, INC.

Current Principal Place of Business:

224 E COMMERCIAL BLVD
STE 206
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

224 E COMMERCIAL BLVD
STE 206
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 11-3278352 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EISINGER, DENNIS J ESQ
EISINGER, BROWN, LEWIS & FRANKEL, P.A.
4000 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021 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: YEW, WONG T
Address: 224 E. COMMERCIAL BLVD.,STE. 206
City-St-Zip: FT.LAUDERDALE, FL 33308

Title: D () Delete
Name: FATT, YONG K
Address: 224 E. COMMERCIAL BLVD.,STE. 206
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: DCEO () Delete
Name: SENG, CHAN T
Address: 224 E. COMMERCIAL BLVD.,STE. 206
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: TS () Delete
Name: GEOK, ENG L
Address: 224 E. COMMERCIAL BLVD.,STE.206
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: D () Delete
Name: WAH, LIEW K
Address: 224 E. COMMERCIAL BLVD.,STE. 206
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: D () Delete
Name: SHING, MICHAEL YEE K
Address: 224 E. COMMERCIAL BLVD.,STE. 206
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WONG, THEAN YEW
Address: 224 E. COMMERCIAL BLVD.,STE. 206
City-St-Zip: FT.LAUDERDALE, FL 33308

Title: D (X) Change () Addition
Name: YONG, KIM FATT
Address: 224 E. COMMERCIAL BLVD.,STE. 206
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: DCEO (X) Change () Addition
Name: CHAN, THYE SENG
Address: 224 E. COMMERCIAL BLVD.,STE. 206
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: TS (X) Change () Addition
Name: ENG, LIAN GEOK
Address: 224 E. COMMERCIAL BLVD.,STE.206
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: D (X) Change () Addition
Name: LIEW, KAI WAH
Address: 224 E. COMMERCIAL BLVD.,STE. 206
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: D/C (X) Change () Addition
Name: TUNKU DATO MU'TAMIR, BIN TUNKU TAN S MOHAMED
Address: 224 E. COMMERCIAL BLVD.,STE. 206
City-St-Zip: FORT LAUDERDALE, FL 33308

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: YONG KIM FATT

D

01/05/2009

Electronic Signature of Signing Officer or Director

_____ Date