

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000241

FILED  
Jan 11, 2008  
Secretary of State

Entity Name: PALEEWONG TRADING CO. INC.

## Current Principal Place of Business:

628 TENTH AVENUE  
NEW YORK, NY 10036

## New Principal Place of Business:

62-04 34TH AVENUE  
WOODSIDE, NY 11377

## Current Mailing Address:

628 TENTH AVENUE  
NEW YORK, NY 10036

## New Mailing Address:

FEI Number: 13-2903703      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIAMOND, KERI  
817 NW 45TH STREET  
POMPANO BEACH, FL 33064      US

## Name and Address of New Registered Agent:

DIAMOND, KERI  
843 NW 45TH STREET  
POMPANO BEACH, FL 33064      US

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: \_\_\_\_\_

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PALEEWONG, SUCHOT  
Address: 405 JAMES WOOD CT  
City-St-Zip: NEW MILFORD, NJ 07646

Title: VP ( ) Delete  
Name: PALEEWONG, SUCHITRA  
Address: 405 JAMES WOOD CT  
City-St-Zip: NEW MILFORD, NJ 07646

Title: D ( ) Delete  
Name: SOMSIAM-PALEEWONG, SARAH  
Address: 628 TENTH AVENUE  
City-St-Zip: NEW YORK, NY 10036

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change ( ) Addition  
Name: PALEEWONG, SUCHOT  
Address: 405 JAMES WOOD CT  
City-St-Zip: NEW MILFORD, NJ 07646

Title: MRS (X) Change ( ) Addition  
Name: PALEEWONG, SUCHITRA  
Address: 405 JAMES WOOD CT  
City-St-Zip: NEW MILFORD, NJ 07646

Title: MS (X) Change ( ) Addition  
Name: PALEEWONG, SOMSIAM S  
Address: 628 TENTH AVENUE  
City-St-Zip: NEW YORK, NY 10036

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: SARA S PALEEWONG

OPS

01/11/2008

Electronic Signature of Signing Officer or Director

Date