

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006507

FILED
Feb 02, 2008
Secretary of State

Entity Name: KO AND ASSOCIATES, P.C.

Current Principal Place of Business:

1011 SCHAUB DR SUITE 202
RALEIGH, NC 27606

New Principal Place of Business:

5121 KINGDOM WAY
SUITE 100
RALEIGH, NC 27607

Current Mailing Address:

5121 KINGDOM WAY, SUITE 100
RALEIGH, NC 27607

New Mailing Address:

5121 KINGDOM WAY
SUITE 100
RALEIGH, NC 27607

FEI Number: 56-1561042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CP () Delete
Name: KO, CHIH-KUO
Address: 1011 SCHAUB DR SUITE 202
City-St-Zip: RALEIGH, NC 27606

Title: VCVF () Delete
Name: LAMB, WARREN F
Address: 1011 SCHAUB DR SUITE 202
City-St-Zip: RALEIGH, NC 27606

Title: DVP () Delete
Name: ACUFF, MARK S
Address: 1011 SCHAUB DR SUITE 202
City-St-Zip: RALEIGH, NC 27606

Title: VP () Delete
Name: ISRAELNAIM, MORRIS
Address: 1011 SCHAUB DR SUITE 202
City-St-Zip: RALEIGH, NC 27606

Title: ST (X) Delete
Name: WHITLEY, STEPHEN R
Address: 1011 SCHAUB DR SUITE 202
City-St-Zip: RALEIGH, NC 27606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: KO, CHIH-KUO
Address: 5121 KINGDOM WAY SUITE 100
City-St-Zip: RALEIGH, NC 27607

Title: VCVF (X) Change () Addition
Name: LAMB, WARREN F
Address: 5121 KINGDOM WAY SUITE 100
City-St-Zip: RALEIGH, NC 27607

Title: DVP (X) Change () Addition
Name: ACUFF, MARK S
Address: 5121 KINGDOM WAY
City-St-Zip: RALEIGH, NC 27607

Title: VP (X) Change () Addition
Name: ISRAELNAIM, MORRIS
Address: 5121 KINGDOM WAY SUITE 100
City-St-Zip: RALEIGH, NC 27607

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK ACUFF

DVP

02/02/2008

Electronic Signature of Signing Officer or Director

Date