2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 31, 2006 08:00 AM Secretary of State DOCUMENT #F15739 FUNG WONG OF CHICAGO, INC. Principal Place of Business Mailing Address 9796 SW 8 STREET 9796 SW 8 STREET MIAMI, FL 33174-2902 MIAMI, FL 33174-2902 01172006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2068176 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE WIEDER, ED 325 N KROME AVE HOMESTEAD, FL 33030 IN THIS SPACE 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. (NOTE Registered Agent signalure required when reinstating) Signature typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE CONG NGUYEN, HIEN NAME 8881 SW 152 ST. STREET ADDRESS #M00004076**8**8 02/08/06-80025-0**2**5 150.00 CITY - ST - ZIP MIAMI, FL 33157 TITLE NAME STREET ADDRESS CITY -SI - ZIP TiTLE NAME STREET ADDRESS DO NOT WRITE CLTY -ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP 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 an address, with all other like empowered.

SIGNATURE AND TYPED OF PRINTED HAVE SIGNING OFFICER OR DIRECTOR

SIGNATURE:

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