2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 27, 2006 08:00 AM **Secretary of State** DOCUMENT # G68782 1. Entity Name WONG KAI IMPORTS, INC. Principal Place of Business Mailing Address 5404 33RD ST E 5404 33RD ST E BRADENTON, FL 34203 BRADENTON, FL 34203 US CR2E034 (11/05) 01162006 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2343260 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WONG, SZE CHUN DO NOT WRITE 5404 33RD ST E BRADENTON, FL 34203 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. SIGNATURE. (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable, 02/03/06-80041-020 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE WONG, SZE CHUN NAME 5404 33RD ST E STREET ADDRESS CITY-ST-ZIP BRADENTON, FL VPS TITLE WONG, SHI FUN NAME STREET ADDRESS 5404 33RD ST E CITY-ST-ZIP BRADENTON, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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.

FILED