2008 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT Apr 23, 2008 08:00 AN Secretary of State **DOCUMENT # G91276** 1. Entity Name THE WONDERFUL FAMILY USA, INC. Principal Place of Business Mailing Address 1802 WEATHERSTONE DR. 1802 WEATHERSTONE DR. SAFETY HARBOR, FL 34695 SAFETY HARBOR, FL 34695 US No Chg-P CR2E034 (11/05) 04202008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2396189 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WEI, KARIN DO NOT WRITE 1802 WEATHERSTONE DR SAFETY HARBOR, FL 34695 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE) Registered Agent aigneture required when reinstating) DATE 9. Election Campaign Financing FILE NOWIL FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Bo U000000915422 Trust Fund Contribution. Added to Fees 05/09/08-80014-017 150.00 OFFICERS AND DIRECTORS 10. DS TITLE MCDANIELS, MARGEE NAME STREET ADORESS 301 ELDRIDGE ST. CITY-ST-ZIP CLEARWATER, FL DPST TITLE WEI. KARIN NAME STREET ADDRESS 1802 WEATHERSTONE DR SAFETY HARBOR, FL. 34695 CITY-ST-ZIP 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 certify 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 arratidress, with all other like empowered.