

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J17244

FILED
Apr 29, 2008
Secretary of State

Entity Name: 3840 FORMOSA CORPORATION

Current Principal Place of Business:

5399 W HWY 192
APT #311
KISSIMMEE, FL 34746 US

New Principal Place of Business:

Current Mailing Address:

5399 W. HWY 192
KISSIMMEE, FL 34746 US

New Mailing Address:

FEI Number: 59-2710894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, JOHNSON
7684 APPLE TREE CIRCLE
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

YOUNG, JOHNSON
5409 OSPREY ISLE LANE
ORLANDO, FL 32819 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: JOHNSON YOUNG

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PM () Delete
Name: YOUNG, JOHNSON
Address: 7684 APPLE TREE CIRCLE
City-St-Zip: ORLANDO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PM (X) Change () Addition
Name: YOUNG, JOHNSON
Address: 5409 OSPREY ISLE LANE
City-St-Zip: ORLANDO, FL 32819

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: JOHNSON YOUNG

PM

04/29/2008

Electronic Signature of Signing Officer or Director

Date