## 2008 FOR PROFIT CORPORATION

## FILED ANNUAL REPORT Mar 17, 2008 08:00 AM DOCUMENT # J89031 **Secretary of State** ASIA-PACIFIC REALTY GROUP, INC. Principal Place of Business Mailing Address **501 LANTERN CIRCLE** P. O. BOX 290055 TAMPA, FL 33617 TEMPLE TERRACE, Ft. 33687 US 03072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2841983 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHAY, SHIU-CHANG DO NOT WRITE **501 LANTERN CIRCLE** TAMPA, FL 33617 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 signature regulred when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE CHAY, SHIU-CHANG NAME **501 LANTERN CIRCLE** STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33617 U000000859387 TITLE 04/02/08-80020-013 150.00 NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 light empowered.

**SIGNATURE:**