2008 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # K24129 FILED 1. Entity Name Aug 27, 2008 08:00 AM Secretary of State TANG, INC. Principal Place of Business Mailing Address 445 NORTH RIDGEWOOD DRIVE 445 NORTH RIDGEWOOD DRIVE SEBRING, FL 33870 US SEBRING, FL 33870 US 07152008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2915148 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE TANG-GILROY, MAE LEE 1327 CHLOE TERRACE SEBRING, FL 33870 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 required when reinstating) DATE FILE NOW!!! FEE 13 \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. -Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS 10. TITLE NAME TANG-GILROY, MAE LEE 1327 CHLOE TERRACE STREET ADDRESS U000000958460 CITY-ST-ZIP SEBRING, FL 08/27/08-80003-013 550.00 TITLE GILROY, PHILIP J. NAME STREET ADDRESS 1327 CHLOE TERRACE SEBRING, FL 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 ТЛІЕ 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 empoyered.

SIGNATURE: