2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K94804

FILED Jan 23, 2008 Secretary of State

| Entity Name: GONG PYEONG ENTERPRISES, INC. | |
|--|---|
| Current Principal Place of Business: | New Principal Place of Business: |
| 1 N E 1 STREET | |
| MIAMI, FL 33132 US | |
| Current Mailing Address: | New Mailing Address: |
| 1 N E 1 STREET | |
| MIAMI, FL 33132 US | |
| FEI Number: 65-0126816 FEI Number Applied For() FEI Nu | mber Not Applicable () Certificate of Status Desired () |
| Name and Address of Current Registered Agent: | Name and Address of New Registered Agent: |
| KIM, TAE K D 5095 WATERS EDGE COOPER CITY, FL 33330 US | |
| The above named entity submits this statement for the purpose on the State of Florida. | of changing its registered office or registered agent, or both, |
| SIGNATURE: | |
| Electronic Signature of Registered Agent | Date |
| Election Campaign Financing Trust Fund Contribution (). | |
| OFFICERS AND DIRECTORS: | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: |
| Fitle: D () Delete | Title: D (X) Change () Addition Name: KIM. TAE KWAN. |

5095 WATER EDGE WAY 5095 WATERS EDGE WAY Address: Address: City-St-Zip: COOPER CITY, FL 33330 City-St-Zip: COOPER CITY, FL 33330

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: TAE KWAN KIM 01/23/2008 D