2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 26, 2007 08:00 A **DOCUMENT # M87783** Secretary of State 1. Entity Name HOE FONG COMPANY Principal Place of Business Mailing Address C/O K WEI C/O K WEI 1802 WEATHERSTONE DR 1802 WEATHERSTONE DR SAFETY HARBOR, FL 34695 US SAFETY HARBOR, FL. 34695 02072007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 59-2900446 \$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 DRIVE 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 signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Bo FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PST NAME HOE, FANG-CHOU STREET ADORESS 1802 WEATHERSTONE DRIVE CITY-ST-ZIP SAFETY HARBOR, FL 34695 D WEI, KARIN NAME U000000677428 STREET ADDRESS 1802 WEATHERSTONE DRIVE 03/30/07-80102-017 150.00 CITY-ST-ZIP SAFETY HARBOR, FL. 34695 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby cartify 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 eath; that I am an officer or director of the corporation or the receiver or pustee 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 empowered.

NAME OF BIGNING OFFICER OR DIRECTOR

FILED