2008 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

Feb 08, 2008 08:00 AN **DOCUMENT # P00000112720 Secretary of State** CHEN'S GOLF, INC. Principal Place of Business Mailing Address 4224 CLUB HOUSE RD. 2114 HILLCREST STREET ORLANDO, FL 32808 ORLANDO, FL 32803 02012008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3685310 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent CHEN, JONAS DO NOT WRITE 2114 HILLCREST STREET SUITE A IN THIS SPACE ORLANDO, FL 32803 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. 1 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 Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE CHEN, JONAS NAME 2114 HILLCREST ST. STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32803 TITLE CHEN, HUANG H NAME U000000820846 2114 HILLCREST ST STREET ADDRESS 02/18/08-80045-012 150.00 ORLANDO, FL 32803 CITY-ST-ZIP TITLE NAME TSAL YOU.W STREET ADDRESS 2114 HILLCREST ST DO NOT WRITE CITY-ST-ZIP ORLANDO, FL 32803 IN THIS SPACE TSAI, KUEI Y NAME STREET ADDRESS 2114 HILLCREST ST. CITY-ST-ZIP ORLANDO, FL 32803 TITLE NAME 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 agricultate and that my signature shall have the same legal effect as if made under oath; that I am an officer or of director of the corporation or the receiver or trustee empowered to execute this report as rejuired 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.

C

FILED