

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000048735

FILED
Apr 30, 2008
Secretary of State

Entity Name: FENG SHUI INTERNATIONAL UNLIMITED INC.

Current Principal Place of Business:

6428 LAKE WORTH RD, PMB 610
LAKE WORTH, FL 334633008

New Principal Place of Business:

6526 S. KANNER HWY
#327
STUART, FL 34997

Current Mailing Address:

6428 LAKE WORTH RD, PMB 610
LAKE WORTH, FL 334633008

New Mailing Address:

6526 S. KANNER HWY
#327
STUART, FL 34997

FEI Number: 65-1100315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, SANDRA A
6428 LAKE WORTH RD, #610
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PERRY, SANDRA A
Address: 6428 LAKE WORTH RD #610
City-St-Zip: LAKE WORTH, FL 33463

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PERRY, SANDRA A
Address: 6526 S. KANNER HWY #327
City-St-Zip: STUART, FL 34997 US

Title: VP () Change (X) Addition
Name: JACOBS, ADAM D
Address: 6526 S. KANNER HWY #327
City-St-Zip: STUART, FL 34997 US

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: ADAM JACOBS

VP

04/30/2008

Electronic Signature of Signing Officer or Director

Date