

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000075746

FILED  
Jan 25, 2007  
Secretary of State

Entity Name: TANG HOW BROTHERS, INC

## Current Principal Place of Business:

300 SW 70TH AVENUE  
PEMBROKE PINES, FL 33023 US

## New Principal Place of Business:

## Current Mailing Address:

P O BOX 245013  
PEMBROKE PINES, FL 33024 US

## New Mailing Address:

FEI Number: 65-1135750      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TANG HOW, WENDELL  
300 SW 70TH AVENUE  
PEMBROKE PINES, FL 33023 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: TANG HOW, WENDELL  
Address: 300 SW 70TH AVE  
City-St-Zip: PEMBROKE PINES, FL 33023

Title: V ( ) Delete  
Name: TANG HOW, LINCOLN  
Address: 300 SW 70TH AVENUE  
City-St-Zip: PEMBROKE PINES, FL 33023

Title: V ( ) Delete  
Name: TANG HOW, CLAUDETTE  
Address: 300 SW 70TH AVENUE  
City-St-Zip: PEMBROKE PINES, FL 33023

Title: V ( ) Delete  
Name: TANG HOW, MELVILLE  
Address: 300 SW 70TH AVENUE  
City-St-Zip: PEMBROKE PINES, FL 33023

Title: V ( ) Delete  
Name: TANG HOW, JASON  
Address: 300 SW 70TH AVENUE  
City-St-Zip: PEMBROKE PINES, FL 33023

Title: V ( ) Delete  
Name: CONSTABLE, MARVA  
Address: 300 SW 80TH AVENUE  
City-St-Zip: PEMBROKE PINES, FL 33023

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: WENDELL TANG HOW

P

01/25/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date