

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000075746

FILED
Feb 20, 2008
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 (X) 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: V (X) Change () Addition
Name: TANG HOW, CLAUDETTE
Address: 300 SW 70TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33023

Title: V (X) Change () Addition
Name: TANG HOW, DOMINIC
Address: 300 SW 70TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33023

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

Title: V (X) Change () Addition
Name: CONSTABLE, MARVA
Address: 300 SW 70TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33023

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

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: DOMINIC TANG HOW

V

02/20/2008

Electronic Signature of Signing Officer or Director

_____ Date