2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000040122

Entity Name: QUAH ENTERPRISES, INC.

FILED Mar 31, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10217 NEWINGTON PL. 17633 GUNN HWY #227 TAMPA, FL 33626 US ODESSA, FL 33556 US

Current Mailing Address: New Mailing Address:

 10217 NEWINGTON PL.
 17633 GUNN HWY #227

 TAMPA, FL 33626 US
 0DESSA, FL 33556 US

FEI Number: 02-0574816 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WATKINS, CARL T 5103 MEMORIAL HWY. TAMPA, FL 33634 US

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 QUAH, KUNG-KHOON
 Name:
 QUAH, KUNG-KHOON

 Address:
 10217 NEWINGTON PL.
 Address:
 17633 GUNN HWY #227

 City-St-Zip:
 TAMPA, FL 33626
 City-St-Zip:
 ODESSA, FL 33556

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: KUNG-KHOON QUAH PRES 03/31/2008