2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000052125

Entity Name: H. WONG ENTERPRISE INC.

FILED Apr 27, 2006 Secretary of State

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

9603 CROWN PRINCE LN. 6137 LAKE BURDEN VIEW DR WINDERMERE, FL 34786 WINDERMERE, FL 34786

Current Mailing Address: New Mailing Address:

9603 CROWN PRINCE LN. 6137 LAKE BURDEN VIEW DR WINDERMERE, FL 34786 WINDERMERE, FL 34786

FEI Number: 75-3070977 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:

WONG, HOWARD
9603 CROWN PRINCE LANE
WINDERMERE, FL 34786 US
WONG, HOWARD
6137 LAKE BURDEN VIEW DR
WINDERMERE, FL 34786 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: 04/27/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete Name: WONG, HOWARD

Name: WONG, HOWARD
Address: 9603 CROWN PRINCE LANE
City-St-Zip: WINDERMERE, FL 34786

Title: V () Delete Name: LEUNG, DEANNA

Address: 9603 CROWN PRINCE LANE
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition

Name: WONG, HOWARD

Address: 6137 LAKE BURDEN VIEW DR City-St-Zip: WINDERMERE, FL 34786

Title: V (X) Change () Addition

Name: LEUNG, DEANNA

Address: 6137 LAKE BURDEN VIEW DR City-St-Zip: WINDERMERE, FL 34786

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: HOWARD WONG PD 04/27/2006