2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 16, 2007 08:00 A Secretary of State DOCUMENT # P02000061081 1. Entity Name FUNG SHAN, INC. Principal Place of Business Mailing Address 7820 W. SAMPLE RD. 7820 W. SAMPLE RD. MARGATE FL 33065 MARGATE FL 33065 2. Principal Place of Business - No.P.O. Box # 3. Mailing Address Suite Apt. # otc. Suito Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number City & State City & State Applied For 01-0706436 Not Applicable Zισ Country Zip Country \$8.75 Additional 5. Certificate of Status Dosirod Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo YUAN, WAI KING Street Address (P.O. Box Number is Not Acceptable) 7820 W. SAMPLE RD. MARGATE FL 33065 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2007 Fee Will Be \$550,00 at the Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THE ☐ Change ☐ Addition IIII Delete YUAN, WAI KING U00000668335 NAME NAME 7820 W. SAMPLE RD. 03/27/07-80023-025 150.00 STREET ADDRESS STREET ADDRESS MARGATE FL 33065 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delcte ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY - ST- ZIP HILE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS C11Y - ST - 71P CITY-SI-7IP TITLE: Delete HILE ☐ Change ☐ Addition NAME. NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP IIII ☐ Detete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CATY - ST - ZIP THE Delete TITLE Addition ☐ Change NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal offect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Daytime Phone #