

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000072899

FILED
May 02, 2008
Secretary of State

Entity Name: KENNETH CHONG & ASSOCIATES, INC.

Current Principal Place of Business:

3101 SOUTH OCEAN DR
1704
HOLLYWOOD BEACH, FL 33019

New Principal Place of Business:

5005 PINECREEK PLACE
COCONUT CREEK, FL 33073

Current Mailing Address:

3101 SOUTH OCEAN DR
1704
HOLLYWOOD BEACH, FL 33019

New Mailing Address:

5005 PINECREEK PLACE
COCONUT CREEK, FL 33073

FEI Number: 38-3655237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHONG, KENNETH
3101 SOUTH OCEAN DR
1704
HOLLYWOOD BEACH, FL 33019 US

Name and Address of New Registered Agent:

CHONG, KENNETH
5005 PINECREEK PLACE
COCONUT CREEK, FL 33073 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: KENNETH CHONG

05/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHONG, KENNETH
Address: 3101 SOUTH OCEAN DR #1704
City-St-Zip: HOLLYWOOD BEACH, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHONG, KENNETH
Address: 5005 PINECREEK PLACE
City-St-Zip: COCONUT CREEK, FL 33073

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: KENNETH CHONG

P

05/02/2008

Electronic Signature of Signing Officer or Director

Date