

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02772

FILED
May 01, 2008
Secretary of State

Entity Name: WIMBERLY ALLISON TONG & GOO, INC.

Current Principal Place of Business:

700 BISHOP ST
#1800
HONOLULU, HI 96813 US

New Principal Place of Business:

Current Mailing Address:

8001 IRVINE CENTER DR., SUITE 500
500
IRVINE, CA 92618 US

New Mailing Address:

FEI Number: 99-0103772 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HOLECEK, RONALD J
Address: 8001 IRVINE CENTER DR., SUITE 500
City-St-Zip: IRVINE, CA 92618

Title: CFO () Delete
Name: MITORI, RONALD T
Address: 8001 IRVINE CENTER DR. SUITE 500
City-St-Zip: IRVINE, CA 92618

Title: VDS () Delete
Name: ROCHA, LAWRENCE
Address: 8001 IRVINE CENTER DR., SUITE 500
City-St-Zip: IRVINE, CA 92618

Title: VDT () Delete
Name: COGHILL, GREGORY
Address: 8001 IRVINE CENTER DR., SUITE 500
City-St-Zip: IRVINE, CA 92618

Title: VD () Delete
Name: SCHOLL, KEVIN
Address: ALEXANDRA HOUSE, 6 LITTLE PORTLAND STREET
City-St-Zip: LONDON ENGLAND, UK W1W7JE

Title: V () Delete
Name: WOLFF, HOWARD J
Address: 700 BISHOP STREET, SUITE 1800
City-St-Zip: HONOLULU, HI 96813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHAR, SIDNEY C
Address: 700 BISHOP ST., SUITE 1800
City-St-Zip: HONOLULU, HI 96813

Title: CFOT (X) Change () Addition
Name: MITORI, RONALD T
Address: 8001 IRVINE CENTER DR. SUITE 500
City-St-Zip: IRVINE, CA 92618

Title: VDS (X) Change () Addition
Name: ROSENBLUM, DEBORAH
Address: 700 BISHOP ST., SUITE 1800
City-St-Zip: HONOLULU, HI 96813

Title: D (X) Change () Addition
Name: PAYAN, ROBERT M
Address: 8001 IRVINE CENTER DR., SUITE 500
City-St-Zip: IRVINE, CA 92618

Title: SV (X) Change () Addition
Name: RUSSELL, THOMAS
Address: ALEXANDRA HOUSE, 6 LITTLE PORTLAND STREET
City-St-Zip: LONDON, ENGLAND, UK W1W7JE UK

Title: SV (X) Change () Addition
Name: HOLECEK, RONALD J
Address: 8001 IRVINE CENTER DR., SUITE 500
City-St-Zip: IRVINE, CA 92618

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: RONALD T. MITORI

CFO

05/01/2008

Electronic Signature of Signing Officer or Director

Date