2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027990

Entity Name: A&K WONG, INC.

FILED Mar 04, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 220 NORTH CONGRESS AVENUE BOYNTON BEACH, FL 33426 **Current Mailing Address: New Mailing Address:** 7798 STIRLING BRIDGE BLVD SOUTH 220 NORTH CONGRESS AVENUE DELRAY BEACH, FL 33446 BOYNTON BEACH, FL 33426 FEI Number: 13-4242812 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, YU CHUAN 7798 STIRLING BRIDGE BLVD SOUTH DELRAY BEACH, FL 33446 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: PSD () Delete () Change () Addition WONG, ANDY Name: Name: 7798 STIRLING BRIDGE BLVD SOUTH Address: Address: City-St-Zip: DELRAY BEACH, FL 33446 City-St-Zip: Title: VTD Title: () Change () Addition () Delete WONG, YU CHUAN Name: Name: 7798 STIRLING BRIDGE BLVD SOUTH Address: Address: DELRAY BEACH, FL 33446 City-St-Zip: City-St-Zip:

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: ANDY WONG OWNE 03/04/2008