

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034622

Entity Name: SONG-CHUAN U.S.A., INC.

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

2841 CENTER PORT CIRCLE
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

2841 CENTER PORT CIRCLE
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 74-2799605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANN & WOLFF, LLP
55 N.E. 5TH AVENUE
SUITE 500
BOCA RATON, FL 33432 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BIDDLE, ROGER A
Address: 3700 GALT OCEAN DR. #505
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: VD () Delete
Name: MCCARTHY, SEAN M
Address: 2726 SW 15TH ST.
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: ST () Delete
Name: FOSTER, ROBERT A
Address: 11403 LAKEVIEW DRIVE
City-St-Zip: CORAL SPRINGS, F 33071 US

Title: D () Delete
Name: WANG, CHUAN-SHIN
Address: NO. 51, ALLEY 269 CHENE CHIN ST.
City-St-Zip: SHU-LIN, TA TW

Title: D () Delete
Name: WU, SUNG-TEN
Address: NO. 51, ALLEY 169 CHENG CHEIN ST.
City-St-Zip: SHU-LIN, TA TW

Title: V (X) Delete
Name: GILLILAND, CHARLES W
Address: 5555 N. OCEAN BLVD. UNIT # 24
City-St-Zip: FORT LAUDERDALE, FL 33308 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BIDDLE, ROGER A
Address: 3900 GALT OCEAN DR. #417
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: WANG, CHUAN-SHIN
Address: NO. 377 JHONGHUA ROAD
City-St-Zip: SHULIN CITY, TA TW

Title: D (X) Change () Addition
Name: WU, SUNG-JEN
Address: NO. 377 JHONGHUA ROAD
City-St-Zip: SHULIN CITY, TA TW

Title: () Change () Addition
Name:
Address:
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: ROBERT A. FOSTER

ST

01/09/2008

Electronic Signature of Signing Officer or Director

Date