

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000055314

FILED
Feb 12, 2009
Secretary of State

Entity Name: TUNGA INVESTMENT GROUP, INC.

Current Principal Place of Business:

8098 ROSE MARIE AVE. WEST
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

8098 ROSE MARIE AVE. WEST
BOYNTON BEACH, FL 33437

New Mailing Address:

1116 GREEN PINE BLVE
G1
WEST PALM BEACH, FL 33409

FEI Number: 30-0242581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEN ABRAM, ADAM M
8098 ROSE MARIE AVE. WEST
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

BEN ABRAM, ADAM M
8098 ROSE MARIE AVE WEST
BOYNTON BEACH, FL 33437 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:

02/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BEN ABRAM, ADAM M
Address: 8098 ROSE MARIE AVE. WEST
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D () Delete
Name: BEN ABRAM, PHYLLIS E
Address: 1116 E GREEN PINE BLVD G1
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D () Delete
Name: LYLE, ALLEN
Address: 4704 KILKENNY DR
City-St-Zip: TAMPA, FL 33610

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: PHYLLIS E BEN ABRAM

VP

02/12/2009

Electronic Signature of Signing Officer or Director

Date