2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jul 28, 2006 08:00 AN DOCUMENT # P04000058721 **Secretary of State** 1. Entity Name SUSANNE WONG DESIGNS, INC. Principal Place of Business Mailing Address 8325 NW 158 TERRACE 8325 NW 158 TERRACE MIAMI LAKES, FL 33016 MIAMI LAKES, FL 33016 No Chg-P CR2E034 (11/05) 07262006 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-1001133 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ALVAREZ, JAMIE ESQUIRE DO NOT WRITE 3325 SOUTH UNIVERSITY DRIVE SUITE 109 IN THIS SPACE **DAVIE, FL 33328** 6. 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. I am familiar with, and accept the obligations of registered agent. U000000572640 28/06<u>-80006-007 150.</u>00 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be FILE NOWIN FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Due by September 6, 2008 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME WONG, SUSANNE 8325 NW 158 TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI LAKES, FL 33016 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP mle NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP ation supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information plemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director ver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the indicated on this report of the corporation or the

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