2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 22, 2007 08:00 AM DOCUMENT # P04000088049 **Secretary of State** FERGANG INTERNATIONAL, INC. Mailing Address Principal Place of Business 15830 WEST STATE ROAD 84 15830 WEST STATE ROAD 84 SUNRISE, FL 33326 SUNRISE, FL 33326 No Chg-P CR2E034 (11/05) 01132007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0510600 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FERGANG, LESLIE DO NOT WRITE 15830 WEST STATE ROAD 84 SUNRISE, FL 33326 IN THIS SPACE 8. 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. SIGNATURE. DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME FERGANG, LESLIE STREET ADDRESS 15830 WEST STATE ROAD 84 CITY-SY-ZIP SUNRISE, FL 33326 U00000594941 IIILE 01/23/07-80020-020 150.00 NAME FERGANG, BRIAN STREET ADDRESS 15830 WEST STATE ROAD 84 CITY-ST-ZIP SUNRISE, FL 33326 NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under ceth; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

1/18/07

FILED