2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: 2

SIGNATURE AND TYPES OF

Feb 25, 2008 08:00 AN **Secretary of State** DOCUMENT # P04000117323 1. Entity Name WANG MILLION CORP Principal Place of Business Mailing Address 4898 S KIRKMAN RD 4898 S KIRKMAN RD ORLANDO, FL 32811 ORLANDO, FL 32811 02142008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-1565011 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHEN, CHENG MEI DO NOT WRITE 14332 ABINGTON HEIGHTS DR ORLANDO, FL 32828 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS TITLE PSD CHEN, CHENG MEI NAME STREET ADDRESS 14332 ABINGTON HEIGHTS DR 000000839292 <u>ૼ</u> 03/08/08-80002-014-150.00-CITY-ST-ZIP ORLANDO, FL 32828 TITLE NAME CHEN, KIN W STREET ADDRESS 4898 S KIRKMAN RD ORLANDO, FL 32811 CITY-ST-7/P TITLE NAME STREET ADDRESS **DO NOT WRITE** CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CHY-ST-ZIP THLE NAME STREET ADDRESS CITY-ST-ZIP 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Daytime Phone #