

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000093377

FILED
Mar 15, 2008
Secretary of State

Entity Name: FONGWOO ENTERPRISES, INC.

Current Principal Place of Business:

11646 HIBBS GROVE DRIVE
COOPER CITY, FL 33330

New Principal Place of Business:

3673 BIRCH TERRACE
DAVIE, FL 33330

Current Mailing Address:

11646 HIBBS GROVE DRIVE
COOPER CITY, FL 33330

New Mailing Address:

3673 BIRCH TERRACE
DAVIE, FL 33330

FEI Number: 90-0241005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF S.C. JONES, P.A.
169 EAST FLAGLER STREET STE 1428
MIAMI, FL 33131 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: PVST () Delete
Name: FONG-WOO RAMSAY, SANDRA F
Address: 11646 HIBBS GROVE DRIVE
City-St-Zip: COOPER CITY, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SANDRA FONG-WOO RAMSAY

PVST

03/15/2008

Electronic Signature of Signing Officer or Director

Date