

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000124571

FILED
May 16, 2007
Secretary of State**Entity Name:** MARGARET CHEA WU CONSULTING SERVICES, INC.**Current Principal Place of Business:**4280 NW 120 WAY
SUNRISE, FL 33323**New Principal Place of Business:****Current Mailing Address:**4280 NW 120 WAY
SUNRISE, FL 33323**New Mailing Address:****FEI Number:** **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WU, MARGARET C
4280 NW 120 WAY
SUNRISE, FL 33323 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

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: WU, MARGARET C
Address: 4280 NW 120 WAY
City-St-Zip: SUNRISE, FL 33323**Title:** () Delete
Name:
Address:
City-St-Zip:**Title:** () Delete
Name:
Address:
City-St-Zip:**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VP () Change (X) Addition
Name: CHEA, ROBERT A
Address: 4746 NW 14TH ST
City-St-Zip: COCONUT CREEK, FL 33063**Title:** S () Change (X) Addition
Name: CHEA, THOMAS A
Address: 8662 EAGLE RUN DR
City-St-Zip: BOCA RATON, FL 33434**Title:** T () Change (X) Addition
Name: CHEA, CONRAD A
Address: 4746 NW 14TH ST
City-St-Zip: COCONUT CREEK, FL 33063

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: MARGARET C WU

P

05/16/2007

Electronic Signature of Signing Officer or Director

Date