2007 FOR PROFIT CORPORATION

May 08, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P06000155293** 05-08-2007 90020 002 ***150.00 1. Entity Name 888 FUSION INCORPORATED Principal Place of Business Mailing Address 1181 JADE EAST LANE 1181 JADE EAST LANE KISSIMMEE, FL 34744 KISSIMMEE, FL 34744 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04012007 Cha-P CR2E034 (12/06) 4. FEI Number City & State Applied For City & State 20-8287918 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GARRETT, MARK Street Address (P.O. Box Number is Not Acceptable) 1850 LEE RD SUITE 330: WINTER PARK, FL 32789 Zip Code 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, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change TONG, RONALD KT NAME NAME STREET ADDRESS 1181 JADE EAST LANE STREET ADDRESS KISSIMMEE, FL 34744 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition CHEUNG, WAI KIN CHEUNG, WAI KEN NAME NAME 11608 CHISBURY DR. 1181 JADE EAST LANE STREET ADDRESS STREET ADDRESS ORLANDO, 7L 32837 CITY-ST-ZIP KISSIMMEE, FL 34744 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

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NAME

STREET ADDRESS

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