

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000002633

Entity Name: WONG BOOGIE INC

FILED
Sep 12, 2008
Secretary of State

Current Principal Place of Business:

1559 LAKESHORE DRIVE
EUSTIS, FL 32726

New Principal Place of Business:

2879 ALAMEDA DEL NORTE
EUSTIS, FL 32726

Current Mailing Address:

1559 LAKESHORE DRIVE
EUSTIS, FL 32726

New Mailing Address:

2879 ALAMEDA DEL NORTE
EUSTIS, FL 32726

FEI Number: 20-8166004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WONG, NATASHA
1559 LAKESHORE DRIVE
EUSTIS, FL FL US

Name and Address of New Registered Agent:

WONG, NATASHA
2879 ALAMEDA DEL NORTE
EUSTIS, FL FL US

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: NATASHA WONG

09/12/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WONG, NATASHA
Address: 1559 LAKESHORE DRIVE
City-St-Zip: EUSTIS, FL 32726

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WONG, NATASHA
Address: 2879 ALAMEDA DEL NORTE
City-St-Zip: EUSTIS, FL 32726

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: NATASHA WONG

P

09/12/2008

Electronic Signature of Signing Officer or Director

Date