

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000015020

FILED
Apr 30, 2008
Secretary of State

Entity Name: SONG SHAN WUSHU GUAN INC.

Current Principal Place of Business:

5609 ZEMEIS DRIVE
TAMPA, FL 33610

New Principal Place of Business:

5638 W. WATERS AVE.
SUITE C
TAMPA, FL 33634

Current Mailing Address:

5609 ZEMEIS DRIVE
TAMPA, FL 33610

New Mailing Address:

5638 W. WATERS AVE.
SUITE C
TAMPA, FL 33634

FEI Number: 20-8411122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSD () Delete
Name: SALAZAR, MARIO
Address: 5609 ZEMEIS DRIVE
City-St-Zip: TAMPA, FL 33610

Title: VD () Delete
Name: LEE, JUSTIN
Address: 5609 ZEMEIS DRIVE
City-St-Zip: TAMPA, FL 33610

Title: VD () Delete
Name: HEWETT, MICHAEL S
Address: 5609 ZEMEIS DRIVE
City-St-Zip: TAMPA, FL 33610

Title: T () Delete
Name: HEWETT, ANDREA M
Address: 5609 ZEMEIS DRIVE
City-St-Zip: TAMPA, FL 33610

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SALAZAR, MARIO
Address: 5638 W. WATERS AVE.
City-St-Zip: TAMPA, FL 33623

Title: VD (X) Change () Addition
Name: LEE, JUSTIN
Address: 5638 W. WATERS AVE.
City-St-Zip: TAMPA, FL 33634

Title: VD (X) Change () Addition
Name: HEWETT, MICHAEL S
Address: 5638 W. WATERS AVE.
City-St-Zip: TAMPA, FL 33634

Title: T (X) Change () Addition
Name: HEWETT, ANDREA M
Address: 5638 W. WATERS AVE.
City-St-Zip: TAMPA, FL 33634

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: ANDREA M HEWETT

T

04/30/2008

Electronic Signature of Signing Officer or Director

Date