2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000110709

Entity Name: HUNG TA, INC

FILED Sep 08, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2027 ASHLAND STREET JACKSONVILLE, FL 322075501 US

Current Mailing Address: New Mailing Address:

2027 ASHLAND STREET JACKSONVILLE, FL 322075501 US

FEI Number: 26-1223733 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MONAKEY & COMPANY, PA 119454 SAN JOSE BLVD SUITE 201 JACKSONVILLE, FL 32223 US TA, NGOC HUNG 2027 ASHLAND STREET JACKSONVILLE, FL 32207 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: NGOC HUNG TA 09/08/2008

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D () Delete Title: () Change () Addition

 Name:
 TA, NGOC HUNG
 Name:

 Address:
 2027 ASHLAND STREET
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 322075501 US
 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: NGOC HUNG TA P,D 09/08/2008