2007 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT FILED Jan 08, 2007 08:00 AM DOCUMENT-#P93000038242 Secretary of State 1. Entity Name FORMOSA GARDENS HOMES, INC. Principal Place of Business Mailing Address 7836 WEST IRLO BRONSON HWY 7836 WEST IRLO BRONSON HWY KISSIMMEE, FL 34747 KISSIMMEE, FL 34747 01042007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3223376 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHEN, GEORGE DO NOT WRITE 7836 WEST IRLO BRONSON HWY KISSIMMEE, FL 34747 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME CHEN GEORGE STREET ADDRESS 7836 WEST IRLO BRONSON HWY CITY-ST-ZIP KISSIMMEE, FL 34747 U00000577997 01/09/07-80012-008 150.00 TITLE NAME STREET ADDRESS CITY+ST-ZIP THLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 employered 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 addiese, with all other like empowered.

SIGNATURE: _

TITLE NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytimu Phone #