

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000068581

FILED
Feb 13, 2008
Secretary of State

Entity Name: ED WONG GLASS & MIRROR DEPOT, INC.

Current Principal Place of Business:

4328 N E 11TH AVENUE
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

4323 N.W. 44TH TERR
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 65-0518430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WONG, BRENNIA JILL
7817 W. INDIGO STREET
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

WONG, BRENNIA JILL
4323 N.W. 44TH TERR
COCONUT CREEK, FL 33037 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:

02/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WONG, EDMOND
Address: 4323 N.W. 44TH TERR
City-St-Zip: COCONUT CREEK, FL 33073

Title: VS () Delete
Name: WONG, BRENNIA JILL
Address: 4323 N.W. 44TH TERR
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: EDMOND WONG

P

02/13/2008

Electronic Signature of Signing Officer or Director

Date