2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2008 8:00 am Secretary of State **DOCUMENT # P95000072526** 05-01-2008 90249 040 ***150.00 1. Entity Name FENG SHUI, INC. Principal Place of Business Mailing Address 2655 LEJEUNE ROAD 2655 LEIEUNE ROAD PENTHOUSE 2 PENTHOUSE 2 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 04292008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0702194 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DAVIS, WILLIAM C III DO NOT WRITE 2655 LEJEUNE ROAD **PENTHOUSE 2** IN THIS SPACE CORAL GABLES, FL 33134 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. STD TITLE DAVIS, WILLIAM C III 2655 LEJEUNE ROAD PENTHOUSE 2 STREET ADDRESS CORAL GABLES, FL 33134 CITY-S1-ZIP TITLE GUELBENZU-DAVIS, ILEANA NAME 2655 LEJEUNE ROAD PENTHOUSE 2 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

FILED

I hereby certify that the information indicated on this report or supple supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information nental 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 refusee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 it of the corporation or I

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

TLEANA GUELBENZU-DAVIS 4-28-2008 305-267-8000 SIGNATURE