

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000038028

FILED
Feb 04, 2008
Secretary of State

Entity Name: THE LAW OFFICE OF MAY-WONG CHOU, P.A.

Current Principal Place of Business:

27499 RIVERVIEW CENTER BOULEVARD
SUITE 417
BONITA SPRINGS, FL 34134 US

Current Mailing Address:

PO BOX 366909
BONITA SPRINGS, FL 341366909 US

New Principal Place of Business:

12870 TRADE WAY FOUR
#108-291
BONITA SPRINGS, FL 34135 US

New Mailing Address:

12870 TRADE WAY FOUR
#108-291
BONITA SPRINGS, FL 34135 US

FEI Number: 59-3376565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOU, MAY-WONG
27499 RIVERVIEW CENTER BOULEVARD
SUITE 417
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

CHOU, MAY-WONG
12870 TRADE WAY FOUR
#108-291
BONITA SPRINGS, FL 34135 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:

02/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: CHOU, MAY-WONG
Address: 27499 RIVERVIEW CENTER BOULEVARD, STE. 417
City-St-Zip: BONITA SPRINGS, FL 34134 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: CHOU, MAY-WONG
Address: 12870 TRADE WAY FOUR #108-291
City-St-Zip: BONITA SPRINGS, FL 34135 US

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: MAY-WONG CHOU

P

02/04/2008

Electronic Signature of Signing Officer or Director

Date