

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000059990

FILED
Mar 12, 2007
Secretary of State

Entity Name: WONG SONG ENTERPRISES, INC.

Current Principal Place of Business:

339 SOMBRERO BEACH ROAD
MARATHON, FL 33050

New Principal Place of Business:

3700 SUNRISE LANE
KEY WEST, FL 33040 US

Current Mailing Address:

339 SOMBRERO BEACH ROAD
MARATHON, FL 33050

New Mailing Address:

3700 SUNRISE LANE
KEY WEST, FL 33040 US

FEI Number: 65-0769694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRICE, WALTER D
339 SOMBRERO BEACH ROAD
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

PRICE, WALTER D
3700 SUNRISE LANE
KEY WEST, FL 33040 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:

03/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PRICE, WALTER D
Address: 339 SOMBRERO BEACH ROAD
City-St-Zip: MARATHON, FL 33050

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PRICE, WALTER D
Address: 3700 SUNRISE LANE
City-St-Zip: KEY WEST, FL 33040 US

I hereby certify that the information supplied with this filing does not qualify for the 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: WALTER D PRICE

D

03/12/2007

Electronic Signature of Signing Officer or Director

Date