2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 06, 2008 08:00 AN Secretary of State DOCUMENT # P97000107934 1. Entity Name FUNG SHING, INC. Principal Place of Business Mailing Address 5949 S UNIVERSITY DRIVE 5949 S UNIVERSITY DRIVE **DAVIE FL 33328** DAVIE FL 33328 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0807509 Not Applicable Ζıp Zφ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KOPELOWITZ, BRIAN R ESQ Street Address (P.O. Box Number is Not Acceptable) 8751 W BROWARD BLVD SUITE 408 PLANTATION FL 33324 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or coth, in the State of Florida. Lam familiar with, and accept the obligations of registered agent. fNOTE. Registered Agent eigenture required when reinstatings DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Defete DILE Change Addition TSE, KA MING NAME NAME U00000816870 02/14/08-80070-003 150.00 5949 S UNIVERSITY DRIVE STREET ADDRESS STREET ADDRESS CITY - ST- ZI2 DAVIE FL 33328 CITY-ST-ZIP TITLE AP Defete TITLE Change Addition NAME TSE, ADA NAME STREET ADDRESS 5949 S UNIVERSITY DRIVE STREET ADDRESS CITY-ST-ZIP DAVIE FL 33328 CITY - ST - ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ___ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 13 or Block 11 if changed, or on an attachment with an address, with all other like empowered.