2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 23, 2008 8:00 am Secretary of State DOCUMENT # P98000026720 01-23-2008 90005 015 ***150.00 1. Entity Name D AND R SHUM INC. 40008461 Principal Place of Business Mailing Address 1295 E HALLANDALE BEACH BLVD 1295 E HALLANDALE BEACH BLVD HALLANDALE, FL 33009 HALLANDALE, FL 33009 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01162008 Chg-P CR2E034 (12/06) City & State City & State 4 FELNumber Applied For 65-0827494 Not Applicable Country Zip 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 SHUM, TAT WING Street Address (P.O. Box Number is Not Acceptable) 1295 E HALLANDALE BEACH BLVD HALLANDALE, FL: 33009 Zip Code FL 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or contediname of and stellert agent and title 4 age liquid (NOTE: Real stored Agent's onature 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PDTS** TITLE ☐ Delete TIFLE ☐ Change Addition NAME SHUM, TAT WING NAME STREET ADDRESS 1295 E HALLANDALE BEACH BLVD STREET ADDRESS CITY-ST-ZIP HALLANDALE, FL 33009 CITY-ST-Z-P TIFLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-Z-P ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-Z-P Delete TITLE Channe ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SY-ZIP ☐ Delete Change Addition TIFLE CIAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-SI-ZIP ☐ Delete Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

1-22-08