

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000061362

Entity Name: SONG & ASSOCIATES, INC.

FILED
Mar 10, 2008
Secretary of State

Current Principal Place of Business:

400 S. AUSTRALIAN AVE.
6TH FLOOR
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

400 S. AUSTRALIAN AVE.
6TH FLOOR
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 65-0848859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SONG, JI-ANG
3301 EMBASSY DR.
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

SONG, JI-ANG
3401 EMBASSY DR.
WEST PALM BEACH, FL 33401 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: JI-ANG SONG

03/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: SONG, YOUNG-SOOK P
Address: 3301 EMBASSY DR.
City-St-Zip: WEST PALM BEACH, FL 33407

Title: D () Delete
Name: SONG, JI-ANG
Address: 3301 EMBASSY DR.
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: SONG, YOUNG-SOOK P
Address: 3401 EMBASSY DR.
City-St-Zip: WEST PALM BEACH, FL 33407

Title: D (X) Change () Addition
Name: SONG, JI-ANG
Address: 3401 EMBASSY DR.
City-St-Zip: WEST PALM BEACH, FL 33401

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: YOUNG SOOK P SONG

MRS

03/10/2008

Electronic Signature of Signing Officer or Director

Date