2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 25, 2008 08:00 AN DOCUMENT # P99000011656 **Secretary of State** Entity Name V & L WAN INCORPORATED Principal Place of Business Mailing Address 4865 RIDGEMOOR CIRCLE 4865 RIDGEMOOR CIRCLE PALM HARBOR, FL 34685 PALM HARBOR, FL 34685 No Chg-P CR2E034 (11/05) 01202008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3556830 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WAN, VINCENT DO NOT WRITE 4865 RIDGEMOOR CIRCLE PALM HARBOR, FL 34685 IN THIS SPACE 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE WAN, VINCENT NAME 4865 RIDGEMOOR CIRCLE STREET ADDRESS CITY-ST-ZIP PALM HARBOR, FL 34685 TITLE U00000837026 WAN, LESLIE NAME 03/04/08-80040-025 150.00 STREET ADDRESS 4865 RIDGEMOOR CIRCLE CITY-ST-ZIP PALM HARBOR, FL 34685 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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.

SIGNATURE:

STREET ADDRESS

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/18/08

784-4699

FILED