2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: __

Apr 16, 2008 8:00 am Secretary of State **DOCUMENT # S14441** 04-16-2008 90036 023 ***150.00 WEI TZI REALTY, INC. Principal Place of Business Mailing Address 5060 W. COLONIAL DR. 5060 W. COLONIAL DR. #102 #102 ORLANDO, FL 32808 ORLANDO, FL 32808 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04132008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3038360 Not Applicable Zip 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 Name LIAU, WEI TZI Street Address (P.O. Box Number is Not Acceptable) 1142 CELEBRATION AVE CELEBRATION, FL 34747 Zip Code City 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. President SIGNATURE 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD ☐ Delete TITLE Addition Change LIAU, WEI TZI NAME NAME STREET ADDRESS 5060 W. COLONIAL DR.#102 STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32808 CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change Addition LIAN LIN, MEI HUEY NAME STREET ADDRESS 5060 W. COLONIAL DR. STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32808 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition TITLE NAME LIAU LIN, MEI H STREET ADDRESS 5060 W. COLONIAL DR. STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32808 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition **TITLE** NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS 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.

President 4-14-08 407-566-9478
ction Date Descriptions