2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Mar 13, 2008 08:00 A Secretary of State DOCUMENT # S30802 Ectity Name CHEN'S REALTY GROUP, INC. Principal Place of Business Mailing Address 3683 WESTOVER ROAD ORANGE PARK FL 32003 3683 WESTOVER ROAD **ORANGE PARK FL 32003** 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Apt #, etc CR2E034 (10/07) 1st MOORE City & State City & State 4. FEi Number Applied For 59-3049093 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 MICHAEL, JOAN O Street Address (P.O. Box Number is Not Acceptable) 669 KINGSLEY AVE **ORANGE PARK FL 32073** City Zipi Code FL 8. The above named entity subtrivis 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. Symptore, typed or chiefed page of transferred goent and the if approache. (NOTE: Registried Agont expectator response when reinstating) 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 Contribution Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE MRS. Addition Do'ete TITLE Change U00000855967 LJ Change 03/27/08-80072-006 150.00 NAME CHEN, SHIRLEY NAME 3683 WESTOVER ROAD STREET ADDRESS STREET ADDRESS City - St- ZiP ORANGE PARK FL 32003 CITY-ST-7IP TITLE ☐ Derete TITLE ☐ Change Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Derete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Change 1014 Delete Addition HAMS STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY- GT- ZIP TITLE ☐ Defete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-JP TITLE ☐ Defete ☐ Change ☐ Addition MAME MAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12. Thereby certify that the information subclied 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 logal effect as if made under eath; that I am an efficier 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.

Day, no Front #