2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S31431

Entity Name: MING WANG CORPORATION

FILED Apr 20, 2008 Secretary of State

Current Principal Place of Business:			New Principal Place of Business:	
Current Mailing Address:			New Mailing Address:	
	R. LUP BLEY CIRCLE D, FL 32817	US		
FEI Number	: 59-3047901	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()
Name and	d Address of C	urrent Registered Agent:	Name and Address of	of New Registered Agent:
128 OXFO CASSELB The above	N, DANIEL JR. DRD ROAD ERRY, FL 327: named entity see of Florida.		ourpose of changing its registere	d office or registered agent, or both,
SIGNATU	RE:			
	Electron	ic Signature of Registered Ag	ent	Date
Election Ca	mpaign Financing	Trust Fund Contribution ().		
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS	
Title: Name: Address: City-St-Zip:	D () CHOO, CHIN PE 98 GRANVILLE KOWLOON, HO	RD.	Title: Name: Address: City-St-Zip:	() Change () Addition
Title: Name: Address: City-St-Zip:	D () CHOO, TECK H 98 GRANVILLE KOWLOON, HO	RD.	Title: Name: Address: City-St-Zip:	() Change () Addition
Title: Name: Address: City-St-Zip:	D () Delete CHOO, TECK HENG, 98 GRANVILLE RD. D: KOWLOON, HONG KONG,		Title: Name: Address: City-St-Zip:	() Change () Addition
Title: Name: Address: City-St-Zip:	CHOO, TECK W	Delete / 42000 PT KLANG	Title: Name: Address: City-St-Zip:	() Change () Addition

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: CHOO TECK W SPD 04/20/2008