2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 246614

Entity Name: THE CHONG CORPORATION

FILED Sep 22, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3820 NAVY BLVD. 3820 W. NAVY BLVD. WARRINGTON, FL 32507 PENSACOLA, FL 32507

Current Mailing Address: New Mailing Address:

3820 NAVY BLVD. 3820 W. NAVY BLVD. WARRINGTON, FL 32507 PENSACOLA, FL 32507

FEI Number: 59-0969888 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHONG, WING
3820 NAVY BLVD.
WARRINGTON, FL 32507 US

ALEX YU, P.A.
238 E. DAVIS BLVD., SUITE 310
TAMPA, FL 33606 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: ALEX YU, ESQ. 09/22/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 CHONG, WING
 Name:
 LIN, FENGJUAN

 Address:
 3820 NAVY BLVD
 Address:
 3820 W NAVY BLVD

 City-St-Zip:
 PENSACOLA, FL
 23207

Title: VP (X) Delete Title: () Change () Addition

 Name:
 CHONG, NUTHI
 Name:

 Address:
 3820 NAVY BLVD
 Address:

 City-St-Zip:
 PENSACOLA, FL
 City-St-Zip:

Title: S (X) Delete Title: () Change () Addition

 Name:
 CHONG, NUTHI
 Name:

 Address:
 3820 NAVY BLVD
 Address:

 City-St-Zip:
 PENSACOLA, FL
 City-St-Zip:

Title: T () Delete Title: T (X) Change () Addition

 Name:
 CHONG, WING
 Name:
 LING, FENGJUÁN

 Address:
 3820 NAVY BLVD
 Address:
 3820 W NAVY BLVD

 City-St-Zip:
 PENSACOLA, FL
 City-St-Zip:
 PENSACOLA, FL
 32507

I hereby certify that the information supplied with this filing does not qualify for the 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: FENGJUAN LIN P 09/22/2006