

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001048

FILED
Sep 06, 2006
Secretary of State

Entity Name: THREE RIVERS PRIVATE LIMITED, CO.

Current Principal Place of Business:

1 TEMASEK AVE #27-01
MILLENNIA TOWER, SINGAPORE, 039192

New Principal Place of Business:

1 TEMASEK AVE #27-01
MILLENNIA TOWER, SINGAPORE, SI 039192

Current Mailing Address:

1 TEMASEK AVE #27-01
MILLENNIA TOWER, SINGAPORE, 039192

New Mailing Address:

1 TEMASEK AVE #27-01
MILLENNIA TOWER, SINGAPORE, SI 039192

FEI Number: 98-0447584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFONSO, ISRAEL L ESQ.
BAKER & MCKENZIE
1111 BRICKELL AVE., 17TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAI, ANG CHAI
Address: BLK 98 ALJUNIED CRESCENT #05-421
City-St-Zip: SINGAPORE 380098,

Title: D () Delete
Name: CHOO, OH AI
Address: 499 YIO CHU KANG RD
City-St-Zip: SINGAPORE 787082,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANG CHAI LAI, OH AI CHOO

D

09/06/2006

Electronic Signature of Signing Officer or Director

Date