2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 21, 2007 8:00 am Secretary of State 03-21-2007 90028 036 ***150.00 **DOCUMENT # G42002** 1. Entity Name CHAN BROTHERS, INC. 60025889 Principal Place of Business Mailing Address 8934 STATE RD. 84 8934 STATE RD. 84 DAVIE, FL 33324 **DAVIE, FL 33324** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address - Suite, Apt. #, etc. Suite, Apt. #, etc. 03122007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-2299015 Not Applicable Country Zip 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 CHAN, YIU C Street Address (P.O. Box Number is Not Acceptable) 10503 NW 7 ST PLANTATION, FL 33324 City Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. VD ☐ Delete TITLE Change ☐ Addition TITLE CHAN, YIU C. NAME NAME 10503 N W 7TH ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLANTATION, FL CITY+ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME CHAN, SO MUI NAME 10503 NW 7TH STREET STREET ADDRESS STREET ADDRESS PLANTATION, FL 33324 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change - Addition ☐ Delete TITLE TOTAL F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

SIGNATURE:

FILED