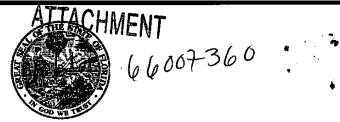
2006 FOR PROFIT CORPORATION

Mar 28, 2006 8:00 am Secretary of State DOCUMENT # P00000048971 02-27-2006 90075 044 ***150.00 TAN & KEITH, INCORPORATED Principal Place of Business Mailing Address UUUUIJUU 4043 13TH ST. 4043 13TH ST. SAINT CLOUD, FL 34769 SAINT CLOUD, FL 34769 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01262006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-3643298 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LE, TAN'HONG Street Address (P.O. Box Number is Not Acceptable) 1334 CALSON DRIVE ORLANDO, FL 32804 City Sant Cloud 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 (NOTE: Registered Agent signature required when rem 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE 24-Change ☐ Addition LE. TAN HONG NAME HAME STREET ADDRESS 1334 CARLSON DRIVE STREET ADDRESS 4043 13th Street CITY-ST-ZIP ORLANDO, FL 32804 CITY-ST-ZIP Saint Cloud. TITLE ☐ Defete NNE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Celete THE Change ☐ Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete nne ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP uns Delzte TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-7IP 12. I nereby 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 cignature shall have the same legal effect as if made under eath; 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 SIGNATURE:-*

FILED



FLORIDA DEPARTMENT OF STATE Division of Corporations

March 2, 2006

TAN & KEITH, INCORPORATED 4043 13TH ST. SAINT CLOUD, FL 34769

Subject: TAN & KEITH, INCORPORATED

Reference Number:

P00000048971

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

The annual report/uniform business report must be signed by an officer or director of the corporation.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/MH ANNUAL REPORTS SECTION