2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE AND TYPED OR PRINTED NAME OF

Mar 24, 2006 08:00 AM DOCUMENT # P00000075109 **Secretary of State** 1. Entity Name CHANG INVESTMENT & MANAGEMENT, INC. Principal Place of Business Maiting Address 10930 SW 26TH STREET MIAMI FL 33165 10930 SW 26TH STREET MIAMI FL 33165 2. Principal Place of Business 3. Mailing Adoress Suite, Apl. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) 4. FEI Number Applied For City & State City & State 65-1038389 Not Applicat Ζφ Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CHANG, ALFREDO 10930 SW 26TH STREET MIAMI FL 33165 Street Address (P.O. Box Number is Not Acceptable) Zip Code City 8. The above named entity submits thus 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 DATE Signature, typed or privited name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May C After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Change ☐ Delete THE TITLE U00000480267 NAME CHANG, ALFREDO NAME 04/[0/06-80038-802 150.00 STREET ADDRESS STREET ADDRESS 10930 SW 26TH STREET CATY - ST - ZIP COTY-ST-70P MIAMI FL 33165 Change □ ****** Delete TITLE TITLE MAME CHANG, REBECA NAME STREET ADDRESS STREET ADDRESS 10930 SW 26TH STREET COTY-ST-ZIP CITY-ST-ZIP MIAMI FL 33165 □ AAC THLE Delete Change NAME -NAME STREET ADDRESS STREET ACCRESS CITY -ST-ZIP CITY-ST-ZE TITLE ☐ Change Aug TITLE ☐ Detete MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete 7771.8 Change □ Ac NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7/9 CITY-ST-ZIP ☐ Delete HITLE Change TITLE NAME MAM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 of direct 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 it changed, or on an attachment with an address, with all other like empowered.

FILED