

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000083870

FILED
May 03, 2006
Secretary of State

Entity Name: CHEN'S BROTHERS, INCORPORATED

Current Principal Place of Business:

2572 WOODGATE BLVD., #104
ORLANDO, FL 32822

New Principal Place of Business:

4880 SUN CITY CENTER BLVD
SUN CITY CENTER, FL 33573

Current Mailing Address:

2572 WOODGATE BLVD., #104
ORLANDO, FL 32822

New Mailing Address:

4880 SUN CITY CENTER BLVD
SUN CITY CENTER, FL 33573

FEI Number: 59-3666390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUN CHEN, MIN
2572 WOODGATE BLVD., #104
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

CHEN, MIN BUN
4880 SUN CITY CENTER BLVD
SUN CITY CENTER, FL 33573 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: MIN BUN CHEN

05/03/2006

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: PD () Delete
Name: CHEN, MIN BUN
Address: 2572 WOODGATE BLVD., #104
City-St-Zip: ORLANDO, FL 32822

Title: VPD () Delete
Name: CHEN, BEN HUI
Address: 2572 WOODGATE BLVD., #104
City-St-Zip: ORLANDO, FL 32822

Title: VPD () Delete
Name: CHEN, QUAN GUAN
Address: 2572 WOODGATE BLVD., #104
City-St-Zip: ORLANDO, FL 32822

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHEN, MIN BUN
Address: 4880 SUN CITY CENTER BLVD
City-St-Zip: SUN CITY CENTER, FL 33573

Title: VPD (X) Change () Addition
Name: CHEN, BEN HUI
Address: 4880 SUN CITY CENTER BLVD
City-St-Zip: SUN CITY CENTER, FL 33573

Title: VPD (X) Change () Addition
Name: CHEN, QUAN GUAN
Address: 4880 SUN CITY CENTER BLVD
City-St-Zip: SUN CITY CENTER, FL 33573

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: MIN BUN CHEN

PD

05/03/2006

Electronic Signature of Signing Officer or Director

Date