2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 22, 2006 08:00 AM
Secretary of State

DOCUMENT # P02000004892

1. Entity Name
DUC NHU HOLDINGS, INC.

Principal Place of Business	Mailing Address
200 N. OCEAN BLVD. #1 PALM BEACH, FL 33480	C/O ALAN S. ZANGEN, P.A. 1200 CORPORATE CTR WAY, SUITE 201 WELLINGTON, FL 33414 US

02232006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
01-0592411
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

TIEN, NGUYEN-HUU
200 N. OCEAN BLVD. #1
PALM BEACH, FL 33480

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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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2006 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

000000477334
04/06/06-80048-004 150.00

10. OFFICERS AND DIRECTORS

TITLE	D
NAME	TIEN, NGUYEN-HUU
STREET ADDRESS	200 N. OCEAN BLVD. #1
CITY-ST-ZIP	PALM BEACH, FL 33480
TITLE	P
NAME	NGUYEN, NHU HA
STREET ADDRESS	1611 CHARNITA COURT
CITY-ST-ZIP	VIENNA, VA 221821923
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Nhu Ha Nguyen 3/14/06
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #