

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000124289

Entity Name: CHART HOLDINGS, INC.

FILED
Mar 30, 2006
Secretary of State

Current Principal Place of Business:

7213 SANDS COVE CT
#11
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

7213 SANDS COVE CT
#11
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: 56-2304256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YUNG, WING Y
964 WESSON DRIVE
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

YUNG, WING Y
7213 SANDS COVE CT
WINTER PARK, FL 32792 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: WING Y YUNG

03/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: YUNG, WING Y
Address: 7213 SANDS COVE CT #11
City-St-Zip: WINTER PARK, FL 32792

Title: VP () Delete
Name: CHOW, SINGI
Address: 7213 SANDS COVE CT #11
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: CHOW, SING
Address: 7213 SANDS COVE CT #11
City-St-Zip: WINTER PARK, FL 32792

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: SING CHOW

VP

03/30/2006

Electronic Signature of Signing Officer or Director

Date