2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000125080

Entity Name: HAN-NGUYEN, INC.

FILED Mar 04, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

P.O. BOX 771989 6890 DOLCE WAY ORLANDO, FL 328771989 ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

P.O. BOX 771989 ORLANDO, FL 328771989

FEI Number: 03-0514203 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 NGUYEN, DIEU
 NGUYEN, DIEU

 P O BOX 771989
 6890 DOLCE WAY

 ORLANDO, FL 32877
 US

 ORLANDO, FL 32819
 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: DIEU NGUYEN 03/04/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS. () Delete Title: () Change () Addition

 Name:
 NGUYEN, DIEU
 Name:

 Address:
 P.O. BOX 771989
 Address:

 City-St-Zip:
 ORLANDO, FL 328771989
 City-St-Zip:

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: DIEU NGUYEN MS 03/04/2007