

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000064914

Entity Name: CHEN GARZA INC.

FILED
Jan 24, 2006
Secretary of State

Current Principal Place of Business:

3514 NORTH 9TH STREET
TAMPA, FL 33605 US

New Principal Place of Business:

Current Mailing Address:

3514 NORTH 9TH STREET
TAMPA, FL 33605 US

New Mailing Address:

FEI Number: 16-1698228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARZA, DAVID
3514 NORTH 9TH STREET
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

CHEN, SHIN-SHENG
3514 NORTH 9TH STREET
TAMPA, FL 33605 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: SHIN-SHENG CHEN

01/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STANLEY, CHEN
Address: 3514 NORTH 9TH STREET
City-St-Zip: TAMPA, FL 33605 US

Title: S () Delete
Name: GARZA, DAVID
Address: 3514 NORTH 9TH STREET
City-St-Zip: TAMPA, FL 33605 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHEN, STANLEY
Address: 3514 NORTH 9TH STREET
City-St-Zip: TAMPA, FL 33605 US

Title: VP (X) Change () Addition
Name: CHEN, SHIN-SHENG
Address: 3514 NORTH 9TH STREET
City-St-Zip: TAMPA, FL 33605 US

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: SHIN-SHENG CHEN

VP

01/24/2006

Electronic Signature of Signing Officer or Director

Date