

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000093252

Entity Name: KIM TIEN, INC.

FILED
Jan 27, 2006
Secretary of State

Current Principal Place of Business:

1878 VINA CT
CHULUOTA, FL 327668899

New Principal Place of Business:

1879 VINA CT
CHULUOTA, FL 327668899

Current Mailing Address:

1878 VINA CT
CHULUOTA, FL 327668899

New Mailing Address:

1879 VINA CT
CHULUOTA, FL 327668899

FEI Number: 20-1259472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, TROY V
1878 VINA CT
CHULUOTA, FL 327668899 US

Name and Address of New Registered Agent:

NGUYEN, TROY V
1879 VINA CT
CHULUOTA, FL 327668899 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:

01/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: NGUYEN, KIM T
Address: 1878 VINA CT
City-St-Zip: CHULUOTA, FL 327668899

Title: VT () Delete
Name: NGUYEN, TROY V
Address: 1878 VINA CT
City-St-Zip: CHULUOTA, FL 327668899

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: NGUYEN, KIM T
Address: 1879 VINA CT
City-St-Zip: CHULUOTA, FL 327668899

Title: VT (X) Change () Addition
Name: NGUYEN, TROY V
Address: 1879 VINA CT
City-St-Zip: CHULUOTA, FL 327668899

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: KIM NGUYEN

PS

01/27/2006

Electronic Signature of Signing Officer or Director

Date