2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 25, 2006 08:00 AM Secretary of State DOCUMENT # P04000123571 BOLSA THUONG XA CORP. Principal Place of Business Mailing Address P.O. BOX 10836 8730 49TH ST N SAINT PETERSBURG, FL 33733 PINELLAS PARK, FL 33782 01172008 No Cha-P CRZE034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1578800 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent KIM, KYONG SON DO NOT WRITE 5377 15TH AVENUE NORTH ST. PETERSBURG, FL 33710 IN THIS SPACE 3. 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, typod or printed name of requirered agreet and trie if applicable. DATE (NCTE: Flecistered Acrest archature received when reinstations) 000000401532 02/02/06-80048-010 158.75 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 15 \$150,00 After May 1, 2006 Fce will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE KIM, KYONG ON NAME P.O. BOX 10836 STREET ADDRESS CITY-ST-ZP ST. PETERSBURG, FL 33733 MLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZP TITLE IN THIS SPACE NAME STREET ADDRESS CTTY-57-2P TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CTY-ST-ZP 12. Thereby 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 if changed, or on an attachment with an address, with all other like empowered.

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED