

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000016091

FILED
Mar 16, 2006
Secretary of State

Entity Name: CHART INTERNATIONAL, INC.

Current Principal Place of Business:

13501 S.W. 68 COURT
MIAMI, FL 33156

New Principal Place of Business:

15391 S. DIXIE HIGHWAY CONDO #56
MIAMI, FL 33157

Current Mailing Address:

13501 S.W. 68 COURT
MIAMI, FL 33156

New Mailing Address:

15391 S. DIXIE HIGHWAY CONDO #56
MIAMI, FL 33157

FEI Number: 20-2251545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHANG SANG, SYDNEY
13501 S.W. 68 COURT
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

PHANG SANG, SYDNEY
15391 S. DIXIE HIGHWAY CONDO #56
MIAMI, FL 33157 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: SYDNEY PHANG SANG

03/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PHANG SANG, SYDNEY
Address: 13501 S.W. 68 COURT
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PHANG SANG, SYDNEY
Address: 15391 S. DIXIE HIGHWAY CONDO #56
City-St-Zip: MIAMI, FL 33157

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: SYDNEY PHANG SANG

P

03/16/2006

Electronic Signature of Signing Officer or Director

Date