

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000100728

FILED
Apr 28, 2006
Secretary of State

Entity Name: CATHAY MOTORS INTERNATIONAL, INC.

Current Principal Place of Business:

36181 E. LAKE RD. #325
PALM HARBOR, FL 34385

New Principal Place of Business:

36181 E. LAKE RD. #325
PALM HARBOR, FL 34685

Current Mailing Address:

36181 E. LAKE RD. #325
PALM HARBOR, FL 34385

New Mailing Address:

36181 E. LAKE RD. #325
PALM HARBOR, FL 34685

FEI Number: 04-3825890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWAN, ROBERT H
3825 CAPITOL DR.
PALM HARBOR, FL 34385 US

Name and Address of New Registered Agent:

SWAN, ROBERT H
3825 CAPITOL DR.
PALM HARBOR, FL 34685 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:

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CCEO () Delete
Name: SWAN, ROBERT H
Address: 36181 E. LAKE RD. #325
City-St-Zip: PALM HARBOR, FL 34385

Title: ST () Delete
Name: SWAN, ROBERT H
Address: 36181 E. LAKE RD. #325
City-St-Zip: PALM HARBOR, FL 34385

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CCEO (X) Change () Addition
Name: SWAN, ROBERT H
Address: 36181 E. LAKE RD. #325
City-St-Zip: PALM HARBOR, FL 34685

Title: ST (X) Change () Addition
Name: SWAN, ROBERT H
Address: 36181 E. LAKE RD. #325
City-St-Zip: PALM HARBOR, FL 34685

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: ROBERT H. SWAN

CEO

04/28/2006

Electronic Signature of Signing Officer or Director

Date