

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000038101

FILED
Jul 11, 2007
Secretary of State

Entity Name: CHO & CHOI, INC.

Current Principal Place of Business:

150 N. U.S. HWY. 1
TEQUESTA, FL 33469 US

New Principal Place of Business:

150 N. U.S. HWY. 1 #20
TEQUESTA, FL 33469 US

Current Mailing Address:

150 N. U.S. HWY. 1
TEQUESTA, FL 33469 US

New Mailing Address:

150 N. U.S. HWY. 1 #20
TEQUESTA, FL 33469 US

FEI Number: 20-4509711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOI, SONG
150 N. U.S. HWY. 1
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

CHOI, SONG
150 N. U.S. HWY. 1 #20
TEQUESTA, FL 33469 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: SONG CHOI

07/11/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CHO, CHOON O
Address: 1626 KIRKLAND DRIVE
City-St-Zip: SUNNYVALE, CA 94087

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CHO, CHOON O
Address: 117-A LIGHTHOUSE CIRCLE
City-St-Zip: TEQUESTA, FA 33469

I hereby certify that the information supplied with this filing does not qualify 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: CHOON CHO

PSTD

07/11/2007

Electronic Signature of Signing Officer or Director

Date