

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000091914

Entity Name: TOU & SON, INC

FILED
Feb 26, 2007
Secretary of State

Current Principal Place of Business:

1630 NW 128 DR.
108
SUNRISE, FL 33323

New Principal Place of Business:

1590 NW 128 DR
101
SUNRISE, FL 33323

Current Mailing Address:

1630 NW 128 DR.
108
SUNRISE, FL 33323

New Mailing Address:

1590 NW 128 DR
101
SUNRISE, FL 33323

FEI Number: 20-5189726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHANIDASACK, KE
1630 NW 128 DR.
108
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

PHANIDASACK, KE
1590 NW 128 DR
101
SUNRISE, FL 33323 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: TOU TOU PATHAMMAVONG

02/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: PHANIDASACK, KE
Address: 1630 NW 128 DR. # 108
City-St-Zip: SUNRISE, FL 33323

Title: VPD () Delete
Name: PATHAMMAVONG, TOU TOU
Address: 1630 NW 128 DR. # 108
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: PHANIDASACK, KE
Address: 1590 NW 128 DR # 101
City-St-Zip: SUNRISE, FL 33323

Title: VPD (X) Change () Addition
Name: PATHAMMAVONG, TOU TOU
Address: 1590 NW 128 DR # 101
City-St-Zip: SUNRISE, FL 33323

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: TOU PATHAMMAVONG

VP

02/26/2007

Electronic Signature of Signing Officer or Director

Date