

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 29, 2010
Secretary of State

Entity Name: KHOO MANAGEMENT COMPANY, INC.

Current Principal Place of Business:

1250 WEST EAU GALLIE, SUITE K
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

15439 EL PADRE DRIVE
HOUSTON, TX 77083

New Mailing Address:

6870 E. 56TH STREET
TULSA, OK 74145

FEI Number: 26-1845271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, RICHARD O ESQ.
C/O RICHARD O. JONES, P.A.
1250 WEST EAU GALLIE, SUITE K
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: KHOO, OON-CHOR
Address: 6870 E. 56TH STREET
City-St-Zip: TULSA, OK 74145

Title: VSTD
Name: KHOO, PECK-LIM
Address: 6870 E. 56TH STREET
City-St-Zip: TULSA, OK 74145

I hereby 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 all other like empowered.

SIGNATURE: OON-CHOR KHOO

PRES

04/29/2010

Electronic Signature of Signing Officer or Director

Date