FILED 2007 FOR PROFIT CORPORATION ANNUAL REPORT Apr 02, 2007 08:00 AM Secretary of State **DOCUMENT # P93000065308** 1. Entity Name HO AN CORP. Mailing Address Principal Place of Business 9804 COMPASS PT WAY 10704 US 19 PORT RICHEY, FL. 34668 TAMPA, FL 33615 CR2E034 (11/05) 02222007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3207584 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALTENHOFF, NORMAN R DO NOT WRITE 1320 PLEASENT WAY SOUTH SAINT PETERSBURG, FL 33705 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

000000687778 04/10/07-80051-018 150.00

Applied For

Not Applicable

10. OFFICERS AND DIRECTORS TITLE QUACH, BANG NAME 10704 US 19 STREET ADDRESS PORT RICHEY, FL 34668 CITY-ST-ZIP TITLE QUACH, LAN NAME STREET ADDRESS 10704 US 19 CITY+SI-ZIP PORT RICHEY, FL 34668 TITLE QUACH, HUNG NAME 10704 US 19 STREET ADDRESS CITY-ST-ZIP PORT RICHEY, FL 34668 QUACH, TRAN NAME STREET ADDRESS 10704 US 19 CITY-ST-7IP PORT RICHEY, FL 34668 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 Ampowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachypent with an address, with all other like empowered.

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR