

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000007340

Entity Name: PHUOC LOC THO INC.

FILED
Sep 15, 2006
Secretary of State

Current Principal Place of Business:

8001 SCENIC HWY.
PENSACOLA, FL 32514

New Principal Place of Business:

Current Mailing Address:

120 WILDFLOWER LANE
PENSACOLA, FL 32514

New Mailing Address:

FEI Number: 59-3290965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAN, BRYAN V
8001 SCENIC HWY.
PENSACOLA, FL 32514 US

Name and Address of New Registered Agent:

TRAN, BRYAN V
120 WILDFLOWER LANE
PENSACOLA, FL 32514 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: _____

Electronic Signature of Registered Agent

09/15/2006

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TRAN, BRYAN V
Address: 8001 SCENIC
City-St-Zip: PENSACOLA, FL 32514

Title: SEC () Delete
Name: TRAN, THUY T
Address: 8001 SCENIC HWY
City-St-Zip: PENSACOLA, FL 32514

Title: TREA () Delete
Name: TRAN, HUNG V
Address: 8001 SCENIC HWY
City-St-Zip: PENSACOLA, FL 32514

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TRAN, BRYAN V
Address: 120 WILDFLOWER LANE
City-St-Zip: PENSACOLA, FL 32514

Title: SEC (X) Change () Addition
Name: TRAN, THUY T
Address: 120 WILDFLOWER LANE
City-St-Zip: PENSACOLA, FL 32514

Title: TREA (X) Change () Addition
Name: TRAN, DUNG V
Address: 8001 SCENIC HWY.
City-St-Zip: PENSACOLA, FL 32514

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: BRYAN VAN TRAN

Electronic Signature of Signing Officer or Director

PRES

09/15/2006

Date