2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000064508

Entity Name: PHENGCHANH, INC.

FILED Feb 05, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2771-33 MONUMENT RD JACKSONVILLE, FL 32225

Current Mailing Address: New Mailing Address:

P.O. BOX 16952 JACKSONVILLE, FL 322456952 US

FEI Number: 59-3331132 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PHENGCHANH, KHAMSONE B PHENGCHANH, PHETSAMONE 2771-33 MONUMENT RD 8213 ABBY FIELD DR. JACKSONVILLE, FL 32225 US JACKSONVILLE, FL 32277 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: PHETSAMONE PHENGCHANH 02/05/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: (X) Change () Addition PHENGCHANH, KHAMSONE PHENGCHANH, PHETSAMONE Name: Name: 2244 E IRONSTONE DRIVE 8213 ABBY FIELD DR Address: Address: City-St-Zip: JACKSONVILLE, FL 32246 City-St-Zip: JACKSONVILLE, FL 32277

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: PHETSAMONE PHENGCHANH PRES 02/05/2006