2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000064508

Entity Name: PHENGCHANH, INC.

FILED Jul 01, 2007 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:

2771-33 MONUMENT RD JACKSONVILLE, FL 32225 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, PHETSAMONE PHENGCHANH, KHAMSONE B 8213 ABBY FIELD DR. 2244 EAST IRONSTONE DR JACKSONVILLE, FL 32277 US JACKSONVILLE, FL 32246 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: KHAMSONE PHENGCHANH 07/01/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: () Change () Addition

 Name:
 PHENGCHANH, PHETSAMONE
 Name:

 Address:
 8213 ABBY FIELD DR
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32277
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 P 07/01/2007