2007 FOR PROFIT CORPORATION

Jan 09, 2007 08:00 AN ANNUAL REPORT **Secretary of State** DOCUMENT # P95000066618 SENG-CHAI TAN, P.E., P.A. Principal Place of Business Mailing Address 3105 OLEANDER AVE 3105 OLEANDER AVE FT PIERCE, FL 34982 US FT PIERCE, FL 34982 US No Chg-P CR2E034 (11/05) 01052007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0611087 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FRANKLIN, ELLIOTT DO NOT WRITE 5315 LAKE WORTH ROAD LAKE WORTH, FL 33463 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. U00000579990 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10, TITLE PD NAME TAN, SENG-CHAI STREET ADDRESS 345 ALHAMBRA PL CITY-ST-ZIP WEST PALM BEACH, FL 33405 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CRTY-ST-ZIP IN THIS SPACE TRIE NAME STREET ADDRESS CITY-51-71P BILL NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

CRY-ST-7IP THIF NAME STREET ADDRESS CITY-ST-ZIP

FILED