FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED Feb 15, 2007 8:00 am Secretary of State

Date

Daytime Phone #

02-15-2007 90055 007 ***150 00 DOCUMENT # P96000040626 1. Entity Name CHI'S YACHT REFINISHING, INC. 40018528 DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 4810 NW 95th Drive 1805 NW 3rd Street Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Coral Springs, FL Pompano Beach, Florida 65-0681619 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 33076 33069 UŞA 7. Name and Address of Current Registered Agent Name C<u>an Nguyen</u> Street Address (P.O. Box Number is Not Acceptable) 1805 NW 3rd Street N THIS SPACE City Zip Code Pompano Beach 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Can Nguyen 1/25/2007 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS TITLE President/CEO/Chairperson TITLE Can Nguyen NAME NAME STREET ADDRESS 1805 NW 3rd Street STREET ADDRESS CITY-ST-ZIP Pompano Beach, Florida 33069 CITY-ST-ZIP TITLE Corporate Treasurer TITLE Can Nguyen NAME NAME STREET ADDRESS 1805 NW 3rd Street STREET ADDRESS CITY-ST-ZIP Pompano Beach, Florida 33069 CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NITHISSPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 on an attachment with an address, with all other like empowered. Can Nguyen, CEO SIGNATURE: 1/25/2007 (954)249-1555

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR