2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 18, 2006 8:00 am Secretary of State DOCUMENT # P96000040862 1. Entity Name 04-18-2006 90086 014 ***158.75 PHAT NGOC, INC. Principal Place of Business Mailing Address **3014 E. 1ST COURT 3014 E. 1ST COURT** AAAT3313 PANAMA CITY, FL 32401 PANAMA CITY, FL 32401 CR2E034 (11/05) 04122006 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3379728 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NGUYEN, MYLINH DO NOT WRITE 3014 E 1ST CT PANAMA CITY, FL 32401 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. SIGNATURE _______Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS गगर NGUYEN, BUI VAN NAME STREET ADDRESS 1751 WEDGWOOD DR CITY-ST-ZIP HARVEY, LA 70058 VP TITLE NAME CAO, BANG STREET ADDRESS 3750 WESTBANK EXPWY CITY-ST-ZIP HARVEY, LA 70058 ST TITLE NAME NGUYEN, SUONG STREET ADDRESS 3750 WESTBANK EXPWY DO NOT WRITE CITY-ST-ZIP HARVEY, LA 70058 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered.

Suong Nguyen

SIGNATURE:

FILED

ATTACHMENT 500/33/3 #P96000040862

Please note:

a Certificate of Status, the seal was missing. I tried contact your office many times, but fouled to reach your prease make. Sure the seal is there this year! I need the certificate to file with woursang stake