2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Mar 16, 2006 08:00 AM **Secretary of State** DOCUMENT # P96000068160 1. Entity Name TRAN HA, INC. Mailing Address Principal Place of Business 31541 US HIGHWAY 19 SOUTH S HIGHWAY 19 SOUTH PALM HARBOR, FL 34684 PALM HARBOR, FL 34684 CR2E034 (11/05) 02122006 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3412848 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TRAN, MINH C DO NOT WRITE 31541 US HIGHWAY 19 SOUTH PALM HARBOR, FL 34684 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 (NOTE: Registered Agent signature required when reinstating) 1. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10, ICLE TRAN, KIEM VU STREET ADDRESS 31541 US HIGHWAY 19 SOUTH CITY - ST - ZIP PALM HARBOR, FL 34684 U00000468820 25706-80004-011 150.00 TITLE NAME TRAN, MINH C STREET ADDRESS 31541 US HIGHWAY 19 SOUTH PALM HARBOR, FL 34684 CITY-ST-ZIP TSTLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TRUE STREET ADDRESS CITY-57-7IP TITLE STREET ADDRESS CITY-ST-7/P 12. Thereby 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 poort is true and accurate and that my signature shall have the same tegal effect as if made under early, that I am an officer or director of the corporation or the receiver or trueffee 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 as address, with all other like empowered.

FILED