

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000054840

Entity Name: CHAU BROTHERS, INC.

FILED  
Jan 11, 2006  
Secretary of State

## Current Principal Place of Business:

5944 34TH ST., N., STE. 17  
ST. PETERSBURG, FL 33714

## New Principal Place of Business:

## Current Mailing Address:

5944 34TH ST., N., STE. 17  
ST. PETERSBURG, FL 33714

## New Mailing Address:

FEI Number: 59-3454719      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BURDEN, BRIAN A  
120 SOUTH WILLOW AVE  
TAMPA, FL 33606    US

## Name and Address of New Registered Agent:

HAAS, SCOTT A  
601 BAYSHORE BLV  
TAMPA, FL 33606    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: HAAS, SCOTT A.

01/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: CHAU, TUYET T  
Address: 6500 70TH AVE. N.  
City-St-Zip: PINELLAS PARK, FL 34665

Title: P ( ) Delete  
Name: CHAU, QUANG  
Address: 7326 SAWGRASS PT. DR.  
City-St-Zip: ST. PETERSBURG, FL 33782

Title: ST ( ) Delete  
Name: CHAU, DINH  
Address: 7326 SAWGRASS PT. DR.  
City-St-Zip: ST. PETERSBURG, FL 33782

Title: V ( ) Delete  
Name: VO, MAI V  
Address: 2721-A 62ND TERR. N.  
City-St-Zip: ST. PETERSBURG, FL 33702

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: CHAU, TUYET T  
Address: 5875 115 CIR. NORTH  
City-St-Zip: PINELLAS PARK, FL 33782

Title: P (X) Change ( ) Addition  
Name: CHAU, QUANG  
Address: 5865 115 CIR. NORTH  
City-St-Zip: PINELLAS PARK, FL 33782

Title: ST (X) Change ( ) Addition  
Name: CHAU, DINH  
Address: 5850 115 CIR. NORTH  
City-St-Zip: PINELLAS PARK, FL 33782

Title: V (X) Change ( ) Addition  
Name: VO, MAI V  
Address: 6831 NICOLE LN.  
City-St-Zip: LARGO, FL 33771

I hereby certify that the information supplied with this filing does not qualify for the 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: DINH CHAU

ST

01/11/2006

Electronic Signature of Signing Officer or Director

Date