

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000011476

Entity Name: QUYEN & TANA, INC.

FILED
Jan 05, 2007
Secretary of State

Current Principal Place of Business:

201 SE 15TH TERRACE, #104
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

6629 MIDNIGHT PASS ROAD
SARASOTA, FL 34242

Current Mailing Address:

201 SE 15TH TERRACE, #104
DEERFIELD BEACH, FL 33441

New Mailing Address:

6629 MIDNIGHT PASS ROAD
SARASOTA, FL 34242

FEI Number: 65-0812066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PHAM, QUYEN G
201 SE 15TH TERRACE, #104
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

PHAM, QUYEN G
6629 MIDNIGHT PASS ROAD
SARASOTA, FL 34242 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: QUYEN PHAM

01/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: QUYEN, PHAM G
Address: 201 SE 75TH TERRACE #104
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VT () Delete
Name: TRUONG, TANA
Address: 201 SE 15TH TERRACE #104
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: QUYEN, PHAM G
Address: 6629 MIDNIGHT PASS ROAD
City-St-Zip: SARASOTA, FL 34242

Title: VT (X) Change () Addition
Name: TRUONG, TANA
Address: 6629 MIDNIGHT PASS ROAD
City-St-Zip: SARASOTA, FL 34242

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: QUYEN PHAM

P

01/05/2007

Electronic Signature of Signing Officer or Director

Date