


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2006 8:00 am
Secretary of State

05-02-2006 90188 010 ***158.75

DOCUMENT # F66477 1. Entity Name PARK 41 COMMONS, INC.	
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Principal Place of Business 18100 UPPER BAY ROAD SUITE A HOUSTON, TX 77058 US	Mailing Address 18100 UPPER BAY RD SUITE A HOUSTON, TX 77058 US
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DO NOT WRITE IN THIS SPACE



04182006 No Chg-P CR2E034 (11/05)

4. FEI Number 76-0121381	Applied For Not Applicable
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5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION, FL 33324

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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SEMIAO, J. K 18100 UPPER BAY RD, SUITE A HOUSTON, TX 77058
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SEMIAO, J. K 18100 UPPER BAY RD, SUITE A HOUSTON, TX 77058
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SEMIAO, J. K. 18100 UPPER BAY ROAD, SUITE A HOUSTON, TX 77058
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SEMIAO, J. KIM 18100 UPPER BAY RD SUITE A HOUSTON, TX 77058
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

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.

SIGNATURE: Juan Luis 4/25/06 281-333-2012
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #