

2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 14, 2005
Secretary of State**

DOCUMENT# 719062

Entity Name: CHIPPER, INC.

Current Principal Place of Business:1040 CRYSTAL LAKE DR.
POMPANO BCH., FL 33064 US**New Principal Place of Business:****Current Mailing Address:**1040 CRYSTAL LAKE DR.
POMPANO BCH., FL 33064 US**New Mailing Address:**

FEI Number: 65-0132258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:ALBUQUERQUE, MARIA C
1040 CRYSTAL LAKE DR.
POMPANO BCH., FL 33064 US**Name and Address of New Registered Agent:**ALBUQUERQUE, JURANDIR
1040 CRYSTAL LAKE DR. #3
POMPANO BCH., FL 33064 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: JURANDIR ALBUQUERQUE

07/14/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PTD () Delete
Name: ALBUQUERQUE, MARIA
Address: 1040 CRYSTAL LAKE DR, #3
City-St-Zip: POMPANO BCH., FL 33064Title: VSD () Delete
Name: ALMEIDA, MARIA M
Address: 1040 CRYSTAL LAKE DR, #1
City-St-Zip: POMPANO BCH., FL 33064Title: TD () Delete
Name: NOGUEIRA, ANA C
Address: 1040 CRYSTAL LAKE DR, #4
City-St-Zip: POMPANO BCH., FL 33064Title: S () Delete
Name: HAASE, DEBORAH K
Address: 3062 RIVERSIDE DRIVE #F2
City-St-Zip: CORAL SPRINGS, FL 33065**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PTD (X) Change () Addition
Name: ALBUQUERQUE, JURANDIR
Address: 1040 CRYSTAL LAKE DR, #3
City-St-Zip: POMPANO BCH., FL 33064Title: VSD (X) Change () Addition
Name: HAASE, DEBORAH K
Address: 3062 RIVERSIDE DRIVE #F2
City-St-Zip: CORAL SPRINGS, FL 33065Title: TD (X) Change () Addition
Name: CABEZAS, MIGUEL A
Address: 1040 CRYSTAL LAKE DR, #1
City-St-Zip: POMPANO BCH., FL 33064Title: S (X) Change () Addition
Name: PICHARDO, NANCY
Address: 1040 CRYSTAL LAKE DR. #4
City-St-Zip: POMPANO BEACH, FL 33064

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JURANDIR ALBUQUERQUE

PTD

07/14/2005

Electronic Signature of Signing Officer or Director

Date