

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002229

FILED
Jan 11, 2008
Secretary of State

Entity Name: CHAPPELL ACQUISITION CORP.

Current Principal Place of Business:

880 CARILLON PKWY
ST PETERSBURG, FL 33716

New Principal Place of Business:

280 WEST TYLER
FAIRFIELD, IA 52556

Current Mailing Address:

880 CARILLON PKWY
ST PETERSBURG, FL 33716

New Mailing Address:

280 WEST TYLER
FAIRFIELD, IA 52556

FEI Number: 20-8815750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: THOMAS, DAVID E JR
Address: 880 CARILLON PKWY
City-St-Zip: ST PETERSBURG, FL 33716

Title: VPAS () Delete
Name: OSTROW, GENE J
Address: 880 CARILLON PKWY
City-St-Zip: ST PETERSBURG, FL 33716

Title: D () Delete
Name: OSTROW, GENE J
Address: 880 CARILLON PKWY
City-St-Zip: ST PETERSBURG, FL 33716

Title: VPAS () Delete
Name: FRANKE, BRUCE
Address: 880 CARILLON PKWY
City-St-Zip: ST PETERSBURG, FL 33716

Title: VPAS () Delete
Name: DENBAUM, LEWIS
Address: 880 CARILLON PKWY
City-St-Zip: ST PETERSBURG, FL 33716

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPAS (X) Change () Addition
Name: FRANKE, BRUCE
Address: 2280 WEST TYLER
City-St-Zip: FAIRFIELD, IA 52556

Title: VPAS (X) Change () Addition
Name: DENBAUM, LEWIS
Address: 2280 WEST TYLER
City-St-Zip: FAIRFIELD, IA 52556

I hereby certify that the information supplied with this filing does not qualify 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: LEWIS DENBAUM

VPAS

01/11/2008

Electronic Signature of Signing Officer or Director

_____ Date