

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L89540

Entity Name: CHASE & COMPANY

FILED  
Apr 30, 2006  
Secretary of State

**Current Principal Place of Business:**

7684 LAKE OLA DRIVE  
MOUNT DORA, FL 32757 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 458  
TANGERINE, FL 32777 US

**New Mailing Address:**

FEI Number: 59-3018780

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CHASE, SYDNEY O III  
7684 LAKE OLA DR.  
MOUNT DORA, FL 32757 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: DP ( ) Delete  
Name: CHASE, SYDNEY O., II, I  
Address: P.O. BOX 458  
City-St-Zip: TANGERINE, FL

Title: DVP ( ) Delete  
Name: CHASE, ROLAND S.,  
Address: EPPSTEINERSTRASSE 24  
City-St-Zip: FRANKFURT, DE 60323 DE

Title: DVP ( ) Delete  
Name: CHASE, TORSTEN F  
Address: 391 RIDGELAND AVENUE  
City-St-Zip: ELMHURST, IL 60126

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: DVP (X) Change ( ) Addition  
Name: CHASE, ROLAND S.,  
Address: 21 TACOMIC ROAD  
City-St-Zip: LIVINGSTON, NJ 07039 US

Title: DVP (X) Change ( ) Addition  
Name: CHASE, TORSTEN F  
Address: 688 PLEASANT AVENUE  
City-St-Zip: GLEN ELLYN, IL 60137

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: SYDNEY CHASE

DP

04/30/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date