

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000040936

FILED
Apr 22, 2005
Secretary of State

Entity Name: CHAMELEON SALES 2 INC.

Current Principal Place of Business:

5621 SW 56TH STREET
DAVIE, FL 333146619

New Principal Place of Business:

1080 DEL LAGO CIR 1PT 204
SUNRISE, FL 33313

Current Mailing Address:

8830 NW 75TH CT
TAMARAC, FL 333212421

New Mailing Address:

FEI Number: 65-1114306 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, LILIANA
5621 SW 56TH STREET
DAVIE, FL 333146619 US

Name and Address of New Registered Agent:

GONZALEZ, LILIANA
1080 DEL LAGO CIR 1PT 204
SUNRISE, FL 33314 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: _____ 04/22/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, LILIANA
Address: 5621 SW 56 STREET
City-St-Zip: FORT LAUDERDALE, FL 33314

Title: VP () Delete
Name: ADAMO, FRED
Address: 5621 SW 56 STREET
City-St-Zip: FORT LAUDERDALE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, LILIANA
Address: 1080 DEL LAGO CIR APT 204
City-St-Zip: SUNRISE, FL 33313

Title: VP (X) Change () Addition
Name: ADAMO, FRED
Address: 1080 DEL LAGO CIR APT 204
City-St-Zip: SUNRISE, FL 33313

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LILLIANA GONZALEZ P 04/22/2005
Electronic Signature of Signing Officer or Director Date