

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000010509

FILED
Aug 14, 2007
Secretary of State

Entity Name: CHET CHASE DESIGNS INC.

Current Principal Place of Business:

1215 SE 2ND AVENUE, SUITE 202
P.O. BOX 21723
FORT LAUDERDALE, FL 33335

New Principal Place of Business:

1215 SE 2ND AVENUE, SUITE 202
FORT LAUDERDALE, FL 33335

Current Mailing Address:

1215 SE 2ND AVENUE, SUITE 202
P.O. BOX 21723
FORT LAUDERDALE, FL 33335

New Mailing Address:

FEI Number: 80-0033878 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MODAS, DANIEL A
1215 SE 2ND AVE., #202
FT. LAUDERDALE, FL 33335 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHASE, CHET
Address: 1215 SE 2ND AVENUE, SUITE 202
City-St-Zip: FT. LAUDERDALE, FL 33335

Title: VP () Delete
Name: SCOTT, GREGORY A
Address: 1215 SE 2ND AVENUE, SUITE 202
City-St-Zip: FORT LAUDERDALE, FL 33335

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: GREGORY A SCOTT

VP

08/14/2007

Electronic Signature of Signing Officer or Director

_____ Date