

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000049722

FILED
May 07, 2007
Secretary of State

Entity Name: CHAP'S ENTERTAINMENT COMPLEX CORPORATION

Current Principal Place of Business:

1500 JACOBS ROAD
DELAND, FL 32724

New Principal Place of Business:

145 N WOODLAND BLVD
DELAND, FL 32724

Current Mailing Address:

1500 JACOBS ROAD
DELAND, FL 32724

New Mailing Address:

145 N WOODLAND BLVD
DELAND, FL 32724

FEI Number: 20-4649585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNER, RANDY W
1500 JACOBS ROAD
DELAND, FL 32724 US

Name and Address of New Registered Agent:

BERNER, RANDY W
145 N WOODLAND BLVD
DELAND, FL 32724 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:

05/07/2007

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: PRES () Delete
Name: BERNER, RANDY W
Address: 1500 JACOBS ROAD
City-St-Zip: DELAND,, FL 32724

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BERNER, RANDY W
Address: 145 N WOODLAND BLVD
City-St-Zip: DELAND,, FL 32724

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: RANDY W BERNER

PRES

05/07/2007

Electronic Signature of Signing Officer or Director

Date