
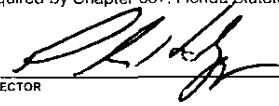


2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

SECRET
DIVISION OF CORPORATE REGISTRATION

06 OCT 13 AM 8:25

DOCUMENT # P04000128673 1. Entity Name CHELSEA MANAGEMENT CORP.					
Principal Place of Business 1428 BRICKELL AVENUE SUITE 105 MIAMI, FL 33131			Mailing Address 1428 BRICKELL AVENUE SUITE 105 MIAMI, FL 33131		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
M & W REGISTERED AGENTS, INC. 2101 CORPORATE BLVD. SUITE 107 BOCA RATON, FL 33431-7343			Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable</small>					
Amended AR is \$61.25		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HALPRYN, GLENN XXX Delete 1428 BRICKELL AVENUE #105 MIAMI, FL 331313409		TITLE NAME STREET ADDRESS CITY-ST-ZIP	P / D XXX Change <input type="checkbox"/> Addition Halpryn, Glenn L. 1428 BRICKELL AVENUE # 105 MIAMI, FL 331313409	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V <input type="checkbox"/> Delete SILVER, NOAH M 1428 BRICKELL AVENUE #105 MIAMI, FL 331313409		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition <div style="text-align: center;"> 70008083857 10/13/06--01059--005 **\$61.25 </div>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T <input type="checkbox"/> Delete WEISBERG, ALAN J 1428 BRICKELL AVENUE #105 MIAMI, FL 331313409		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S XXX Delete HOERNER, JUDITH A 1428 BRICKELL AVENUE #105 MIAMI, FL 331313409		TITLE NAME STREET ADDRESS CITY-ST-ZIP	S XXX Change <input type="checkbox"/> Addition CABRERA, MARLENE 1428 BRICKELL AVENUE #105 MIAMI, FL 331313409	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete 		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete 		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: Glenn L. Halpryn, President  10/12/06 305-371-4112 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					