2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State **DOCUMENT # K13481** 04-30-2007 90420 045 ***150.00 1. Entity Name CHANARAL RESOURCES INC. Principal Place of Business Mailing Address 40000 114 W.MAGNOLIA ST. 114 W.MAGNOLIA ST. SUITE 400-PMB102 SUITE 400-PMB102 **BELLINGHAM, WA 98225** BELLINGHAM, WA 98225 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04262007 CR2E034 (12/06) Cha-P Applied For City & State City & State 4. FEI Number 65-0032447 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name INCORP SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 City Zip Code 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PTD ☐ Addition ☐ Change □ Delete TITLE TITLE OLIVIER, JAN NAME NAME 114 W. MAGNOLIA ST., STE, 400-102 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BELLINGHAM, WA 98225 CITY-ST-ZIP **CFO** TITLE Delete TITLE ☐ Change ☐ Addition MAXWELL, DAVID NAME NAME 114 W. MAGNOLIA ST., STE. 400-102 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BELLINGHAM, WA 98225 CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE MCRAE, OWEN NAME NAME STREET ADDRESS 114 W. MAGNOLIA ST., STE. 400-102 STREET ADDRESS CITY-ST-ZIP BELLINGHAM, WA 98225 City-St-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE OLIVIER, CHANELLE NAME NAME STREET ADDRESS 114 W.MAGNOLIA ST., STE. 400-102 STREET ADDRESS CITY-ST-ZIP BELLINGHAM, WA 98225 CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 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 of true 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 a didner, with all other like empowered.

FILED

Apr 30, 2007 8:00 am