2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 265686

Entity Name: CHENEY BROS., INC.

FILED Mar 28, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: ONE CHENEY WAY RIVIERA BCH, FL 334047000 US **Current Mailing Address: New Mailing Address:** ONE CHENEY WAY RIVIERA BCH, FL 334047000 US FEI Number: 59-1003104 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RUSSELL, BYRON ONE CHENEY WAY RIVIERA BCH, FL 33404 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition MOORE, PATTI Name: Name: ONE CHENEY WAY Address: Address: City-St-Zip: RIVIERA BEACH, FL 33404 City-St-Zip: Title: CD Title: () Delete () Change () Addition Name: RUSSELL, BYRON C Name: ONE CHENEY WAY Address: Address: City-St-Zip: RIVIERA BEACH, FL 33404 City-St-Zip: Title: Title: () Delete () Change () Addition HUME, GEORGE W Name: Name: ONE CHENEY WAY Address: Address: City-St-Zip: RIVIERA BEACH, FL 33404 City-St-Zip: Title: () Delete Title: () Change () Addition JAYNE, MARK H Name: Name: Address: ONE CHENEY WAY Address: City-St-Zip: RIVIERA BEACH, FL 33404 City-St-Zip: Title: Title: () Delete () Change () Addition BOZZUOTO, MICHAEL A Name: Name: ONE CHENEY WAY Address: Address: City-St-Zip: RIVIERA BEACH, FL 33404 City-St-Zip: Title: () Delete Title: () Change (X) Addition Name: Name: SULLIVAN, MIKE ONE CHENEY WAY Address: Address: City-St-Zip: City-St-Zip: RIVIERA BEACH, FL 33404

I hereby certify that the information supplied with this filing does not qualify for the 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: BYRON C. RUSSELL CD 03/28/2006