2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 12, 2007 08:00 A **DOCUMENT # 536961** Secretary of State 1. Entity Name CHALLIS MARSHALL, INC. Principal Place of Business Mailing Address 600 3RD ST SW PO BOX 801 WINTER HAVEN, FL 33880 WINTER HAVEN, FL 33882 US US 01222007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1746779 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARSHALL, CHALLIS G. DO NOT WRITE 600 3RD STREET S.W. WINTER HAVEN, FL 33880 IN THIS SPACE 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 the if applicable (NOTE: Bug stored Agent signalura required when rainstating) TIAIT \$5.00 May Bo 9. Election Campaign Financing FILE NOWIII FEE IS \$150,00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME MARSHALL, CHALLIS G. STREET ADDRESS 265 LAKE LINK RD SE CITY-ST-7IP WINTER HAVEN FL, TITLE U00000630950 02/20/07-80028-007 150.00 MARSHALL, MARY K. NAME STREET ADDRESS 265 LAKE LINK RD SE CITY-ST-ZIP WINTER HAVEN FL, TITI F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filling 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 of 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 epopowered.