

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 600891

Entity Name: D.E. CHASTAIN, INC.

FILED
Mar 15, 2006
Secretary of State

Current Principal Place of Business:

137 BIRCH STREET
TITUSVILLE, FL 32780

New Principal Place of Business:

601 NORTH ATLANTIC AVENUE
UNIT #611
NEW SMYRNA BEACH, FL 32169

Current Mailing Address:

PO BOX 2538
MURRELLS INLET, SC 29576

New Mailing Address:

FEI Number: 59-1264524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHASTAIN, DOYLE E.
137 BIRCH STREET
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

CHASTAIN, DOYLE E.
601 NORTH ATLANTIC AVENUE
UNIT #611
NEW SMYRNA BEACH, FL 32169 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: DOYLE E. CHASTAIN

03/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHASTAIN, DOYLE E.,
Address: 137 BIRCH STREET
City-St-Zip: TITUSVILLE, FL 32780

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHASTAIN, DOYLE E.,
Address: 601 NORTH ATLANTIC AVENUE UNIT #611
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: SEC () Change (X) Addition
Name: CHASTAIN, JACQULYN S.,
Address: 601 NORTH ATLANTIC AVENUE UNIT #611
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: JACQULYN S. CHASTAIN

SEC

03/15/2006

Electronic Signature of Signing Officer or Director

Date