2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 604111

Entity Name: MICHAEL P. CHASE PA

FILED Jan 09, 2006 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

800 VILLAGE SQUARE CROSSING #118 800 VILLAGE SQUARE CROSSING PALM BEACH GARDENS, FL 33410

#343

PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

800 VILLAGE SQUARE CROSSING #118 800 VILLAGE SQUARE CROSSING PALM BEACH GARDENS, FL 33410 #343

PALM BEACH GARDENS, FL 33410

FEI Number: 59-1444459 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

CHASE, MICHAEL P CHASE, MICHAEL P

800 VILLAGE SQUARE CROSSING #118 800 VILLAGE SQUARE CROSSING

PALM BEACH GARDENS, FL 33410 #343

PALM BEACH GARDENS, FL 33410 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: 01/09/2006

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

CHASE, MICHAEL P., MAGINNIS, MARJORIE J Name: Name: 19930 N.E. 24TH AVE. 800 VILLAGE SQUARE CROSSING #343 Address: Address:

City-St-Zip: NO. MIAMI BEACH, FL City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: Title: () Delete (X) Change () Addition

Name: CHASE, BARBARA B Name: CHASE, MICHAEL P

19930 NE 24 AVE 800 VILLAGE SQUARE CROSSING #343 Address: Address: NORTH MIAMI BEACH, FL 33180 PALM BEACH GARDENS, FL 33410 City-St-Zip: City-St-Zip:

Title: Title: (X) Delete () Change () Addition

MAGINNIS, MARJORIE J Name: Name: 11127 42ND ROAD NORTH Address: Address: City-St-Zip: ROYAL PALM BEACH, FL 33411 City-St-Zip:

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: MICHAEL P. CHASE SEC 01/09/2006