## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 09, 2007 8:00 am Secretary of State **DOCUMENT # 606223** 04-09-2007 90068 033 \*\*\*150.00 1. Entity Name CHISHOLM & CO. Principal Place of Business Mailing Address C/O JAMES H. CHISHOLM C/O JAMES H. CHISHOLM 4 CALEDONIA CRESCENT, P.O. BOX 111 POB 457 KINGSTON 5, JAMAICA, W.I., KINGSTON 6, JAMAICA, W.I., 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P 02262007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-1888821 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CHISHOLM н. CHISHOLM, JAMES H Street Address (P.O. Box Number's Not Acceptable) 5632 HAYES STLEET 5631 HAYES ST HOLLYWOOD, FL 33021 HOLLYWOOD City Zip Code 3302 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PTD TITLE ☐ Delete TITLE ☐ Change ☐ Addition CHISHOLM, JAMES H. NAME NAME STREET ADDRESS **4 CALEDONIA CRESCENT** STREET ADDRESS KINGSTON 5 JAMAICA. CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition CHISHOLM, MARCIA A NAME NAME **5 BEVERLY DRIVE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KINGSTON, JAMAICA, CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition CHISHOLM, JUNE A. NAME NAME STREET ADDRESS **5 BEVERLY DRIVE** STREET ADDRESS CITY-ST-ZIP KINGSTON, JAMAICA, CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CHISHOLM, JACQUELINE E. NAME NAME STREET ADDRESS **5 BEVERLY DRIVE** STREET ADDRESS KINGSTON 6 JAMAICA, CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 receil are 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 attachmental in an address, with all other like empowered.

SIGNATURE

H. CHISHOLM NAMES

**FILED**