2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 31, 2006 08:00 AM **Secretary of State DOCUMENT # 667366** 1. Entity Name CHASTAIN ENTERPRISES, INC. Principal Place of Business Mailing Address 1005 PINE BRANCH DRIVE 1005 PINE BRANCH DRIVE WESTON, FL 33326 WESTON, FL 33326 No Chg-P CR2E034 (11/05) 01262006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2088420 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHASTAIN, RANDALL K. DO NOT WRITE 1005 PINE BRANCH DRIVE WESTON, FL 33326 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution, Added to Fees OFFICERS AND DIRECTORS 10. 11TH CHASTAIN, RANDALL K. NAME STREET ADDRESS 1005 PINE BRANCH DRIVE CITY-ST-ZIP WESTON, FL 33326 mue CHASTAIN, FLORA D. NAME U00000410230 02/09/06-60027-021 158.75 STREET ADDRESS 1005 PINE BRANCH DRIVE C(TY-\$1-ZIP WESTON, FL 33326 TITLE FACENTE, JAYME NAME 1005 PINE BRANCH DRIVE STREET ADDRESS DO NOT WRITE DITY-ST-ZIP WESTON, FL 33326 IN THIS SPACE AST TITCE MCCALL, HORTENSE L. NAME STREET ADDRESS 1005 PINE BRANCH DRIVE CITY-ST-ZIP WESTON, FL 33326 TITLE

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 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 empowered.

SIGNATURE:

CHASTAIN, DAVID C.

WESTON, FL 33326

1005 PINE BRANCH DRIVE

NAME

TITLE NAME STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-70P

SIGNATURE AND MIPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

1/26/06 954-385-0538

FILED