2007 FOR PROFIT CORPORATION -**ANNUAL REPORT (AR)**

FILED Feb 23, 2007 08:00 AM **DOCUMENT # 674164 Secretary of State** CHAPMAN MARSHALL, INC. Principal Place of Business Mailing Address 7440 S.W. 117TH ST. C/O CHAPMAN MARSHALL 7440 S.W. 117TH ST. C/O CHAPMAN MARSHALL MIAMI FL 33156 MIAMI FL 33156 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4. FEI Number 59-2006291 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARSHALL, CHAPMAN Street Address (P.O. Box Number is Not Acceptable) 7440 S.W. 117TH ST. **MIAMI FL 33156** City Zip Code 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Change ☐ Addition Delete MARSHALL, MARGARET U00000645954 NAME NAME 03/06/07-80010-019 158.75 11233 SW 111 STREET STREET ADDRESS STREET ADDRESS MIAMI FL 33176 COY-ST-ZIP CITY-ST-ZIP Change IIII ☐ Defete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP Delete HHI. Change THEE: ☐ Addition NAME NAME STRLET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE. ☐ Delete IIILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

SIGNATURE: _

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Margaret Marshall 1/27/07

■ Addition