2706 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP

SIGNATURE:

VENICE, FL 34285

SIGNATURE AND TYPED

May 04, 2006 8:00 am Secretary of State DOCUMENT # 709138 05-04-2006 90216 031 ****61.25 1. Entity Name CHATEAUGAY, INC. Principal Place of Business Mailing Address 1162 INDIAN HILLS BLVD 1162 INDIAN HILLS BLVD. VENICE, FL 34293 VENICE, FL 34293 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04122006 Chg-NP CR2E037 (11/05) City & State City & State 4. FEI Number 59-1208902 Applied For 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 Name KEYS CALDWELL INC 1162 INDIAN HILLS BLVD. Street Address (P.O. Box Number is Not Acceptable) VENICE, FL 34293 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) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Due by May 1, 2006 Trust Fund Contribution. Florida Department of State Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 Ray Jensien 1200 Jungan leater Drux # 508 TITLE TITLE ☐ Addition Delete NAME STEELE, CAROLE NAME STREET ADDRESS 1200 TARPON CTR. DR, #201 STREET ADDRESS Venice FL 34205 VENICE, FL 34285 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition Hain Little NAME CARTER, ARTHUR D. NAME 1200 Tarjon Center Drive #1 1200 TARPON CENTER DRIVE STREET ADDRESS STREET ADDRESS <u>venice</u> PL 34285 CITY-ST-ZIP VENICE, FL 34285 CITY-ST-ZIP TITLE Delete TITLE Bob Pelligrini Change Addition 1200 Taryon Center Onve # 208 JENSSEN, RAYMOND NAME NAME STREET ADDRESS 1200 TARPON CENTER DR #508 STREET ADDRESS CITY-ST-ZIP VENICE, FL CITY-ST-ZIP 0. 34285 TITLE Addition 👿 Delete TITLE BELAUSKAS, VITO NAME NAME 1200 TARPON CENTER DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VENICE, FL 34285 CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change ■ Addition SOBEY, EDMOND J. NAME NAME STREET ADDRESS 1200 TARPON CENTER DR STREET ADDRESS CITY-ST-ZIP VENICE, FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME RAILL, CHARLES T NAME STREET ADDRESS 1200 TARPON CENTER DR STREET ADDRESS

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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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an appropriate of the corporation of the corporation of the receiver or trustee empowered.

R PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED