

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003052

Entity Name: CHAVES PROPERTIES, INC.

FILED  
Mar 04, 2006  
Secretary of State

## Current Principal Place of Business:

C/O KESTREL SA, PAUSILIPPE  
506 LOUISA STREET  
KEY WEST, FL 33040

## New Principal Place of Business:

## Current Mailing Address:

506 LOUISA ST  
KEY WEST, FL 33040

## New Mailing Address:

FEI Number: 52-2323274

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FARRELLY, GREGORY G  
CATALFOMO & FARRELLY  
506 LOUISA STREET  
KEY WEST, FL 33040 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CP ( ) Delete  
Name: EMERY, MAURICE  
Address: SOUS-LES-CHATAIGNIERS  
City-St-Zip: 2028 VAUMARCUS,

Title: VCS ( ) Delete  
Name: SCREECH, STEPHEN  
Address: CHEMIN DE NOTRE-DAME 2  
City-St-Zip: 2013 COLOMBIER,

Title: D ( ) Delete  
Name: RUSHBROOKE, PHILIP  
Address: RTE DES PINS 9  
City-St-Zip: 2035 CORCELLES, SWITZERLAND,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: STEPHEN SCREECH

V

03/04/2006

Electronic Signature of Signing Officer or Director

Date