


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 28, 2006 8:00 am
Secretary of State

03-28-2006 90130 037 ***150.00

DOCUMENT # F01000003180		
1. Entity Name CHIMES, INC.		

Principal Place of Business 49 OLD BLOOMFIELD AVE. MOUNTAIN LAKES, NJ 07046-1495	Mailing Address 49 OLD BLOOMFIELD AVE. MOUNTAIN LAKES, NJ 07046-1495
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50006288

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



03202006 Chg-P CR2E034 (11/05)

4. FEI Number 22-3717069	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		FL 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD OLSON, BARRY D 54 CORPORATE DRIVE - SUITE 306 TROY, MI 48098 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS MURPHY, WILLIAM J 49 OLD BLOOMFIELD AVE. MOUNTAIN LAKES, NJ 070461495 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Michael Caulfield 49 Old Bloomfield Ave. Mountain Lakes, NJ 07046 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO SHEA, MICHAEL J 49 OLD BLOOMFIELD AVE. MOUNTAIN, NJ 070461495 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: Michael J Shea 3/23/06 973-299-4000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

50006288

CHIMES, INC. #FD1000003180

OFFICERS

<u>Name</u>	<u>Title</u>	<u>Date Taking Office</u>	<u>Business Address</u>
Barry D. Olson	President	7/1/2000	5455 Corporate Drive-Suite 306 Troy, Michigan 48098
Michael J. Shea	VP , CFO & Treasurer	7/1/2000	49 Old Bloomfield Ave. Mountain Lakes, NJ 07046-1495
Michael Caulfield	Secretary	7/1/2000	49 Old Bloomfield Ave. Mountain Lakes, NJ 07046-1495

BOARD OF DIRECTORS

Barry D. Olson	7/1/2000	5455 Corporate Drive-Suite 306 Troy, Michigan 48098
Michael J. Shea	7/1/2000	49 Old Bloomfield Ave. Mountain Lakes, NJ 07046-1495