2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 15, 2005 8:00 am Secretary of State DOCUMENT # F02000002847 04-15-2005 90109 031 ***150.00 1. Entity Name CHACONIA FINANCIAL SERVICES, INC. Principal Place of Business Mailing Address C/O T&T UNIT TRUST CORP., UTC FNCL CNTR. C/O T&T UNIT TRUST CORP., UTC FNCL CNTR. 82 IND. SQUARE, PORT OF SPAIN, TRINIDAD 82 IND. SQUARE, PORT OF SPAIN, TRINIDAD WEST INDIES, WEST INDIES, XΧ 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04082005 CR2E034 (10/03) City & State City & State 4. FEI Numbe Applied For 98=0425108 منبر Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE PT TITLE ☐ Delete PTDCCO Change ☐ Addition OLTON, LARRY L NAME NAME OLTON, LARRY L 82 INDEPENDENCE SQ., PORT OF SPAIN STREET ADORESS STREET ADDRESS 82 INDEPENDENCE SQUARE, PORT OF SPAIN CITY-ST-ZIP TRINIDAD, WEST INDIES, CITY-ST-ZIF TRINIDAD, WEST INDIES VSD Change TITLE Delete TITLE ■ Addition NAME DANIEL-WORRELL, GAYLE C NAME STREET ADDRESS 82 INDEPENDENCE SQ., PORT OF SPAIN STREET ADDRESS CITY-ST-ZIP TRINIDAD, WEST INDIES, CITY-ST-7IP TITLE TITLE Delete Change Addition NAME AINSWORTH, HAREWOOD T NAME STREET ADDRESS 82 INDEPENDENCE SQ., PORT OF SPAIN STREET ADDRESS CITY-ST-ZIP TRINIDAD, WEST INDIES, CITY-ST-ZIP TITLE D Delete TITLE Change ☐ Addition CARRINGTON, EUTRICE NAME CARRINGTON, EUTRICE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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.

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ED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Delete

82 INDEPENDENCE SQ., PORT OF SPAIN

TRINIDAD, WEST INDIES,

Dale

82 INDEPENDENCE SQUARE, PORT OF SPAIN

TRINIDAD, WEST INDIES

Daytime Phone #

☐ Change

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Addition

☐ Addition