2006 FOR PROFIT CORPORATION

Apr 27, 2006 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # F02000002847 04-27-2006 90185 021 ***150.00 1. Entity Name CHACONIA FINANCIAL SERVICES, INC. 40066356 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. YΥ 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04112006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For x95x0487266x 98-0425108 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 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 FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PTDC** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME OLTON, LARRY L STREET ADDRESS 82 INDEPENDENCE SQ., PORT OF SPAIN STREET ADDRESS CITY-ST-ZIP TRINIDAD, WEST INDIES, CITY-ST-ZIP VSD TITLE ☐ Delete TITLE Change ☐ Addition DANIEL-WORRELL, GAYLE C NAME NAME STREET ADDRESS 82 INDEPENDENCE SQ., PORT OF SPAIN STREET ADDRESS CITY-ST-ZIP TRINIDAD, WEST INDIES, CITY-ST-ZIP C TITLE ☐ Delete TITLE ☐ Change ☐ Addition CARRINGTON, EUTRICE NAME NAME STREET ADDRESS 82 INDEPENDENCE SQ., PORT OF SPAIN STREET ADDRESS CITY-ST-ZIP TRINIDAD, WEST INDIES, CITY-ST-ZIP TITLE ☐ Delete TITLE Change - Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 affect 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.

STREET ADDRESS

CITY-ST-7IP

TITLE

NAME

SIGNATURE:

TITI F

NAME

STREET ADDRESS

CITY-ST-ZIP

OR PRINTED NAME OF BIGHING OFFICER OR DIRECTOR

Delete

Daytime Phone #

☐ Change

Addition

FILED