

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F03000004574

FILED
Sep 14, 2005
Secretary of State

Entity Name: CHEHAIBER & SONS CORPORATION

Current Principal Place of Business:

599 SOUTH BARRANCA AVE. STE. #211
COVINA, CA 91723

New Principal Place of Business:

Current Mailing Address:

599 SOUTH BARRANCA AVE. STE. #211
COVINA, CA 91723

New Mailing Address:

FEI Number: 95-4811392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEHAIBES, JAY
295 ALPINE COURT
PALM HARBOR, FL 34683 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

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: CHEHAIBER, JAY
Address: 22341 GOLDEN SPRINGS DR #320
City-St-Zip: DIAMOND BAR, CA 91765

Title: VP () Delete
Name: SYBESMA, JENNIFER
Address: 1537 RANCHO HILLS
City-St-Zip: CHINO HILLS, CA 91709

Title: CFO () Delete
Name: CHEHAIBER, LABEED
Address: 295 ALPINE COURT
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: JAY, CHEHAIBER
Address: 22341 GOLDEN SPRINGS DR #320
City-St-Zip: DIAMOND BAR, CA 91765

Title: CFO (X) Change () Addition
Name: CHEHAIBER, ANTHONY
Address: 295 ALPINE COURT
City-St-Zip: PALM HARBOR, FL 34683

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAY CHEHAIBER

Electronic Signature of Signing Officer or Director

PRIS

09/14/2005

Date