

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001138

FILED  
Jan 09, 2007  
Secretary of State

Entity Name: CHASE VENTURES HOLDINGS, INC.

## Current Principal Place of Business:

194 WOOD AVE SOUTH  
EDISON, NJ 08837

## New Principal Place of Business:

## Current Mailing Address:

ATTN NIKKI JORDAN  
194 WOOD AVE S  
EDISON, NJ 08837

## New Mailing Address:

LAUREN V. HARRIS  
194 WOOD AVE SOUTH FLOOR 2- LEGAL DEPT.  
ISELIN, NJ 08830

FEI Number: 13-3989402

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: P ( ) Delete  
Name: BARBER, SUSAN  
Address: 194 WOOD AVENUE SOUTH  
City-St-Zip: ISELIN, NJ 08830

Title: VP ( ) Delete  
Name: SMITH, DESMOND  
Address: 194 WOOD AVENUE SOUTH  
City-St-Zip: ISELIN, NJ 08830

Title: S ( ) Delete  
Name: BERRY, JAMES  
Address: 270 PARK AVENUE  
City-St-Zip: NEW YORK, NY 10017

Title: T ( ) Delete  
Name: BARREN, JOHN  
Address: 3915 VISION DRIVE  
City-St-Zip: COLUMBUS, OH 43219

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CEO (X) Change ( ) Addition  
Name: SMITH, DESMOND  
Address: 194 WOOD AVENUE SOUTH  
City-St-Zip: ISELIN, NJ 08830

Title: S (X) Change ( ) Addition  
Name: BERRY, JAMES C  
Address: 270 PARK AVENUE  
City-St-Zip: NEW YORK, NY 10017

Title: SVP (X) Change ( ) Addition  
Name: BARREN, JOHN  
Address: 3915 VISION DRIVE  
City-St-Zip: COLUMBUS, OH 43219

Title: AS ( ) Change (X) Addition  
Name: VALENTINO, ANTHONY  
Address: 194 WOOD AVENUE SOUTH, FLOOR 2  
City-St-Zip: ISELIN, NJ 08830

Title: AS ( ) Change (X) Addition  
Name: HARRIS, LAUREN V  
Address: 194 WOOD AVENUE SOUTH, FLOOR 2  
City-St-Zip: ISELIN, NJ 08830

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: LAUREN V. HARRIS

AS

01/09/2007

Electronic Signature of Signing Officer or Director

Date