2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Apr 23, 2007 08:00 A Secretary of State **DOCUMENT # F04000002939** 1. Entity Name NOBLE-CHASE GROUP, INC. Principal Place of Business Mailing Address 2100 CONSTITUTION BLVD 2100 CONSTITUTION BLVD SARASOTA, FL 34231 SARASOTA, FL 34231 CR2E034 (11/05) 02062007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 88-0322234 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Received 6. Name and Address of Current Registered Agent COBB, WAYNE DO NOT WRITE 2100 CONSTITUTION BLVD SARASOTA, FL 34231 IN THIS SPACE 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 \$5.00 May Be 9. Election Campaign Financing FILE NOWIN FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME COBB. WAYNE 2100 CONSTITUTION BLVD STREET ADDRESS CITY-ST-20P SARASOTA, FL. 34231 MLE PERRY, MARLENE STREET ADDRESS 7825 PINE TRACE DR CITY-ST-7IP SARASOTA, FL 34243 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE MALE STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS CITY-ST-ZIP U000000720440 05/01/07-80105-016 150.**0**D TITLE NALIF STREET ADDRESS 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 effect as if made under cath; 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 charged, or on an attachment with all address, with all other like empowered.

4-17-07