

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006423

Entity Name: CHESS & BRIDGE LTD., INC.

FILED
Jun 13, 2007
Secretary of State

Current Principal Place of Business:

400 VILLAGE BLVD
STE H
WEST PALM BEACH, FL 33409

Current Mailing Address:

400 VILLAGE BLVD
STE H
WEST PALM BEACH, FL 33409

New Principal Place of Business:

3114 45TH STREET
STE 8
WEST PALM BEACH, FL 33407

New Mailing Address:

3114 45TH STREET
STE 8
WEST PALM BEACH, FL 33407

FEI Number: 20-1892324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YANEZ, GREG
400 VILLAGE BLVD
STE H
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

YANEZ, GREG
3114 45TH STREET
STE 8
WEST PALM BEACH, FL 33407 US

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:

06/13/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: PEIN, MALCOLM
Address: 369 EUSTUN RD.
City-St-Zip: LONDON NW1 3AR ENGLAND,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify 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: MALCOLM PEIN

C

06/13/2007

Electronic Signature of Signing Officer or Director

Date