2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F56614

Entity Name: CHIEFTAIN DEVELOPMENT CORPORATION

FILED Mar 01, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8099 PALOMINO DRIVE 28698 ALESSANDRIA CIRCLE NAPLES, FL 34113 BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

8099 PALOMINO DRIVE P.O. BOX 36638

NAPLES, FL 34113 BONITA SPRINGS, FL 34136

FEI Number: 59-2107569 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BENNETT, DAVID C

8099 PALOMINO DRIVE

NAPLES, FL 34113 US

NOVATT, JEFF M

821 5TH AVENUE SOUTH

SUITE 201

NAPLES, FL 34102 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: JEFF M NOVATT 03/01/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 BENNETT, DAVID C
 Name:
 PERKINS, JOHN H

 Address:
 8099 PALOMINO DRIVE
 Address:
 28698 ALESSANDRIA CIRCLE

City-St-Zip: NAPLES, FL 34113 City-St-Zip: BONITA SPRINGS, FL 34135

Title: S (X) Delete Title: () Change () Addition

 Name:
 LAVELA, DEBBIE
 Name:

 Address:
 870 BALD EAGLE DR. STE 6-B
 Address:

 City-St-Zip:
 MARCO ISLAND, FL 34145
 City-St-Zip:

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: JOHN H PERKINS PD 03/01/2006