

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005742

FILED
Apr 17, 2007
Secretary of State

Entity Name: CHAPDELAINE CORPORATE BROKERS, INC.

Current Principal Place of Business:

ONE SEAPORT PLAZA
17TH FLOOR
NEW YORK, NY 10038

New Principal Place of Business:

ONE SEAPORT PLAZA
17TH FLOOR
NEW YORK, NY 10038 US

Current Mailing Address:

ONE SEAPORT PLAZA
17TH FLOOR
NEW YORK, NY 10038

New Mailing Address:

ONE SEAPORT PLAZA
17TH FLOOR
NEW YORK, NY 10038 US

FEI Number: 13-3448902

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: C () Delete
Name: CHAPDELAINE, RICHARD F
Address: ONE SEAPORT PLAZA
City-St-Zip: NEW YORK, NY 10038

Title: PD () Delete
Name: WALSH, MICHAEL E
Address: ONE SEAPORT PLAZA
City-St-Zip: NEW YORK, NY 10038

Title: S () Delete
Name: BAILEY, AGNES
Address: ONE SEAPORT PLAZA
City-St-Zip: NEW YORK, NY 10038

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: CHAPDELAINE, RICHARD F
Address: ONE SEAPORT PLAZA
City-St-Zip: NEW YORK, NY 10038 US

Title: P (X) Change () Addition
Name: WALSH, MICHAEL E
Address: ONE SEAPORT PLAZA
City-St-Zip: NEW YORK, NY 10038 US

Title: S (X) Change () Addition
Name: BAILEY, AGNES
Address: ONE SEAPORT PLAZA
City-St-Zip: NEW YORK, NY 10038 US

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: RICHARD F CHAPDELAINE

C

04/17/2007

Electronic Signature of Signing Officer or Director

Date