2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 24, 2008 08:00 AN Secretary of State **DOCUMENT # H37889** 1. Entity Name CHL, INC. Principal Place of Business Mailing Address 1823 CYPRESS GARDENS BLVD. 329 HAMILTON SHORE DR WINTER HAVEN, FL 33884-1959 WINTER HAVEN, FL 33881 US CR2E034 (11/05) 01212008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2494568 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHEN, CHIN S DO NOT WRITE 329 HAMILTON SHORE DR WINTER HAVEN, FL 33881 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DΘ TITLE NAME CHEN, CHIN SHU 329 HAMILTON SHORE DR STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33881 D U00000794830 TITLE 01/28/08-80023-014 150.00 CHEN, IRENE SHANMEI NAME 329 HAMILTON SHORE DR STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33881 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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 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 in Block 10 or Block 11 if

SIGNATURE:

City-St-ZIP