

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J20473

FILED
Apr 28, 2005
Secretary of State

Entity Name: CHAMMAS REALTY CORPORATION

Current Principal Place of Business:

900 WINDEULEY PLACE
SUITE #105
MAITLAND, FL 32751 US

Current Mailing Address:

8 TANGLEWOOD LANE
SEA CLIFF, NY 11579 US

New Principal Place of Business:

900 WINDERLEY PLACE
SUITE #105
MAITLAND, FL 32751 US

New Mailing Address:

FEI Number: 59-2743447 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

XL CORPORATE SERVICES, INC.
216 W. COLLEGE AVE.
TALLAHASSEE, FL 32301 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: PDO () Delete
Name: CHAMMAS, FREDRIKO,
Address: CLORR HOCHBERG 122 E. 42 ST.
City-St-Zip: NEW YORK, NY

Title: DO (X) Delete
Name: CHAMMAS, JEAN-PAUL,
Address: C/O RR HOCHBERG 122 E. 42 ST.
City-St-Zip: NEW YORK, NY

Title: VPD () Delete
Name: HOCHBERG, RALPH R
Address: 122 EAST 42ND STREET
City-St-Zip: NEW YORK, NY 10168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDO (X) Change () Addition
Name: CHAMMAS, FREDRIKO,
Address: C/O HOCHBERG 8 TANGLEWOOD LA
City-St-Zip: SEA CLIFF, NY 11579

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

Title: VPDO (X) Change () Addition
Name: HOCHBERG, RALPH R
Address: 8 TANGLEWOOD LANE
City-St-Zip: SEA CLIFF, NY 11579

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RALPH R. HOCHBERG

VP

04/28/2005

Electronic Signature of Signing Officer or Director

Date