2005 FOR PROFIT CORPORATION ANNUAL REPORT

1. 18

FILED Mar 28, 2005 08:00 AM **DOCUMENT # J46990 Secretary of State** THE CHANIN COMPANY Principal Place of Business Mailing Address C/O GERALD M CHANIN C/O GERALD M CHANIN 211 E 70TH ST, SUITE 14A 211 E 70TH ST, SUITE 14A NEW YORK, NY 10021 NEW YORK, NY 10021 CR2E034 (10/03) 03102005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2748706 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VOGLER II. EDWARD DO NOT WRITE BLALOCK, LANDERS, WALTERS & VOGLER P.A. 802 11TH ST W IN THIS SPACE BRADENTON, FL 34205 3. 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Flogistered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 15 \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE CHANIN, GERALD M. HAME STREET ADDRESS 211 E. 70TH ST. NEW YORK, NY CRY-ST-ZIP U00000278881 TITLE 03/28/05-80045-001 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 changed, or on an attachment with an address, with all other like empowered.

ERALD M. CHAMIN