2008 FOR PROFIT CORPORATION

Feb 28, 2008 8:00 am Secretary of State **ANNUAL REPORT** 02-28-2008 90001 009 ***150 00 DOCUMENT # K47409 CHILTINGTON INTERNATIONAL INC. 40034168 Principal Place of Business Mailing Address 3203 LAWTON RD. 3203 LAWTON RD. SUITE 201 SUITE 201 ORLANDO, FL 32803 ORLANDO, FL 32803 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 3165 McCrory Place 3165 McCrory Place Suite, Apt. #, etc. Suite, Apt. #, etc. 01142008 CR2E034 (12/06) Chg-P Suite 120 Suite 120 City & State City & State 4. FEI Number Applied For Orlando, FL Orlando, FL 59-2917669 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 32803 USA 32803 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HUTCHINSON, KENNETH A Street Address (P.O. Box Number is Not Acceptable) 3165 McCrory place 3203 LAWTON ROAD SUITE 201 ORLANDO, FL 32803 Suite 120 Zip Code City Orlando 32803 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 Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agunt signature required whon reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. F\/P TITLE Delete TITLE Change ☐ Addition DONALD WUSTROW NAME NAME Donald Wustrow 100 COMMONS WAY SUITE 210 STREET ADDRESS STREET ADDRESS 100 Commons Way Suite 210 Holmdel NJ 07733 CITY-ST-ZIP HOLMDEL, NJ 07733 CITY-ST-ZIP HILE ☐ Delete TITLE X Change Addition MEYER, ALAN J NAME NAME Alan Meyer STREET ADDRESS STREET ADDRESS 3203 LAWTON ROAD STE 201 3165 McCrory Pl. Ste. 120 Orlando, FL 32803 CITY-ST-ZIP ORLANDO, FL 32803 CITY-ST-ZIP ☐ Delete TITLE **K** Change ☐ Addition TITLE HUTCHINSON, KENNETH A NAME Kenneth A. Hutchinson 3203 LAWTON ROAD, SUITE 201 STREET ADDRESS 3165 McCrory Place, ste 120 Orlando, FL 32802 STREET ADDRESS ORLANDO, FL 32803 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ■ Addition TITLE NAME HAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP THILE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 changed, or on an attachment with an address, with all other like empowered.

GNATURE: Kerneth G-Hultur

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED