2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 14, 2008 08:00 Al Secretary of State **DOCUMENT # P00000060045** 1. Entity Name CHI ÉNTERPRISES, INC. Principal Place of Business Mailing Address 7700 CONGRESS AVE 7700 CONGRESS AVE 1119 1119 BOCA RATON, FL 33487 BOCA RATON, FL 33487 03112008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1020851 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000895603 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 04/24/08-80074-012 150.00 10. OFFICERS AND DIRECTORS TITLE NAME CHIAPRETTA, MICHAEL STREET ADDRESS 5653 NW 23RD TERRACE CITY-ST-ZIP BOCA RATON, FL 33496 TITLE CHIAPPETTA, PETER NAME STREET ADDRESS 2299 NORTHWEST 62ND DRIVE BOCA RATON, FL 33496 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

Ind with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information upport 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 for empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information sup indicated on this report or suppleme of the corporation or the receiver o changed, or on an attachment with

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP