2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 04, 2008 08:00 AN Secretary of State DOCUMENT # P01000005577 1. Entity Name CHEMICAL GROUP, INC. Principal Place of Business Mailing Address 294 BRIGHTON G 294 BRIGHTON G **BOCA RATON FL 33434 BOCA RATON FL 33434** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Saite, Apt. #, era 1st MOORE CR2E034 (10/07) Applied For City & State City & State 4. FEI Number 65-1071727 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SMITH, BRUCE Street Address (P.O. Box Number is Not Acceptable) 294 BRIGHTON G **BOCA RATON FL 33434** 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 land accept the obligations of registered agent. 5 gonture, topod or printed harms of regit timed agent and it is if applicable CLOTE: Registered Agont a innoture regulation when relies bath gift EDITE # FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Food Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition TITLE D Derete TITLE ☐ Change U00000814004 NAME SMITH, BRUCE NAME 02/13/08-80027-003 150.00 STREET ADDRESS 294 BRIGHTON G STREET ADDRESS **BOCA RATON FL 33434** CITY-S1-ZIP CITY-ST-ZIP ☐ Change De ete TITLE Addition TITLE 31/4/11 NAME STREET ADDRESS STREET ADDRESS CITY-S1-7(P CITY-ST-ZIP ☐ Darete TITLE ☐ Change ☐ Addition NAME NAME STREET AUDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2IP Change Addition HILLE ☐ Defete THE HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE SMARK MARIA STREET ADDRESS STREET ADDRESS. SHY-ST-ZIP CITY-ST-ZIP ☐ Change Addition □ De⊧ete TITLE BT: F HAME NAME STREET ACCRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

indicated on this report or supplemental report is this and accurate and that my signature and have the same legal effect as it made under oath: that if an an efficier 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 exposured.

R OR DIRECTOR

1/08 561-487-3416-