

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000013033

FILED
Apr 10, 2007
Secretary of State

Entity Name: CHURCHFIELD HOLDINGS, INC.

Current Principal Place of Business:

409 W HALLANDALE BEACH BLVD.
STE 423
HALLANDALE, FL 33009

New Principal Place of Business:

401 NW 10TH TERRACE
HALLANDALE, FL 33009

Current Mailing Address:

409 W HALLANDALE BEACH BLVD.
STE 423
HALLANDALE, FL 33009

New Mailing Address:

401 NW 10TH TERRACE
HALLANDALE, FL 33009

FEI Number: 65-1072448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALL, JESSE
409 W HALLANDALE BEACH BLVD.
SUITE 415
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

SMALL, JESSE
401 NW 10TH TERRACE
HALLANDALE, FL 33009 US

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: JESSE SMALL

04/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SMALL, JESSE
Address: 409 W HALLANDALE BEACH BLVD. SUITE 415
City-St-Zip: HALLANDALE, FL 33009

Title: TD () Delete
Name: MESSINGER, DAVID
Address: 20770 WEST DIXIE HIGHWAY
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SMALL, JESSE
Address: 401 NW 10TH TERRACE
City-St-Zip: HALLANDALE, FL 33009

Title: VSD (X) Change () Addition
Name: MESSINGER, DAVID
Address: 401 NW 10TH TERRACE
City-St-Zip: HALLANDALE, FL 33009

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: JESSE SMALL

PD

04/10/2007

Electronic Signature of Signing Officer or Director

Date