2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 26, 2005 08:00 AM DOCUMENT # P01000038757 **Secretary of State** CHAMBERLAIN DEVELOPMENT, INC. Mailing Address Principal Place of Business 11043 LAMBS LANE NE. 810 VALLEY ROAD CRESTVIEW, FL 32539 NEWARK, OH 43055 01102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3711468 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CHAMBERLAIN, HENRY DO NOT WRITE 810 VALLEY ROAD CRESTVIEW, FL 32539 IN THIS SPACE 8. The above named entity submits this statement for trie 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, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 U000000276806 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE CHAMBERLAIN, HENRY NAME STREET ADDRESS 810 VALLEY ROAD CRESTVIEW, FL 32539 CITY-ST-ZIP TITLE CHAMBERLAIN, FLOYD NAME STREET ADDRESS 11043 LAMBS LN NE CITY-ST-ZIP NEWARK, OH 43055 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE 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.

FILED