

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000065706

FILED
Apr 25, 2007
Secretary of State

Entity Name: CHASEN REED (SARASOTA) INC.

Current Principal Place of Business:

10 SOUTH PALM AVE.
SARASOTA, FL 34236

New Principal Place of Business:

8215 NATURES WAY, UNIT 6
LAKEWOOD RANCH, FL 34202

Current Mailing Address:

10 SOUTH PALM AVE.
SARASOTA, FL 34236

New Mailing Address:

8215 NATURES WAY, UNIT 6
LAKEWOOD RANCH, FL 34202

FEI Number: 65-1128524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANTOR, PAMELA
10 SOUTH PALM AVE.
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

KELLAM, TOULOUSE
8215 NATURES WAY, UNIT 6
LAKEWOOD RANCH, FL 34202 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: TOULOUSE KELLAM

04/25/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD (X) Delete
Name: KANTOR, PAMELA
Address: 10 SO PALM AVE
City-St-Zip: SARASOTA, FL 34236

Title: PD () Delete
Name: KELLAM, TOULOUSE
Address: 10 SO PALM AVE
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: TOULOUSE KELLAM

PRES

04/25/2007

Electronic Signature of Signing Officer or Director

Date