2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 25, 2007 8:00 am Secretary of State

| DOCUMENT # P01000079766 1. Entity Name CHASE AAA - INCOME & ASSET FUND, INC. | | | 90201 030 ***150.00 |
|---|----------------------------------|---|-----------------------------------|
| Principal Place of Business Mailing Address 2755 MEADOWLARK LANE PO BOX 222246 WEST PALM BEACH, FL 33409 HAVERHILL, FL 33417 | | | |
| 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 2770 White Warg Lane Suite, Apt. #, etc. Suite, Apt. #, etc. | | | |
| | | 04202007 Chg-P | CR2E034 (12/06) |
| City & State Wash, F/ City & State | | 4. FEI Number 57-1164720 | Applied For Not Applicable |
| Zip Country Zip Co | ountry | 5. Certificate of Status Desired | \$8.75 Additional Fee Required |
| 6. Name and Address of Current Registered Agent | Name | 7. Name and Address of New R | |
| JENKINS, J.D. | | Toe Sim m P.O. Box Number is Not Acceptable | |
| 2755 MEADOWLARK LANE WEST PALM BEACH, FL 33409 | | | |
| | 277 | o white hing | Jane Zio Code |
| The above named entity submits this statement for the purpose of changing its regis | \mathcal{N} | red agent or both in the State of Fig | rida Lam familiar with and accept |
| the obligations of registered agenti | | | |
| SIGNATURE Signature. Nood or printed name of registered agent and title if applicable. (NOTE: Regi | istered Agent signature required | | 4/20/07 DATE |
| FILE NOWILL FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees | | | |
| | 11. | ADDITIONS/CHANGES TO OFF | |
| NAME TOL SIMMONS, A | TITLE NAME | | Change Addition |
| | STREET ADDRESS CITY-ST-ZIP | | |
| 1 | TITLE | <u> </u> | Change Addition |
| 1 I | NAME STREET ADDRESS | | |
| SOCOATROV DOLL | CITY-ST-ZIP | | ☐ Change ☐ Addition |
| NAME M. A. O'BRIEN | NAME | | |
| | STREET ADDRESS CITY-ST-ZIP | | |
| III Delete | TITLE NAME | | ☐ Change ☐ Addition |
| STREET ADDRESS | STREET ADDRESS | | |
| | CITY-ST-ZIP | | ☐ Change ☐ Addition |
| NAME | NAME STREET ADDRESS | | |
| I I | CITY-ST-ZIP | | |
| | TITLE NAME | | ☐ Change ☐ Addition |
| I I | STREET ADDRESS CITY-ST-ZIP | | |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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. SIGNATURE: Signature | | | |