

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000093800

FILED
Apr 29, 2008
Secretary of State

Entity Name: CHIMERA DEVELOPMENT CORPORATION

Current Principal Place of Business:

805 NORTH FEDERAL HIGHWAY
LAKE WORTH, FL 33460

New Principal Place of Business:

625 S.W. EMPIRE STREET
PORT SAINT LUCIE, FL 34983

Current Mailing Address:

805 NORTH FEDERAL HIGHWAY
LAKE WORTH, FL 33460

New Mailing Address:

625 S.W. EMPIRE STREET
PORT SAINT LUCIE, FL 34983

FEI Number: 65-1151185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERS, JULIAN
805 NORTH FEDERAL HIGHWAY
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

COMER, DUSTIN
625 S.W. EMPIRE STREET
PORT SAINT LUCIE, FL 34983 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: DUSTIN COMER

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: COMER, DUSTIN
Address: 625 S.W. EMPIRE
City-St-Zip: PORT ST. LUCIE, FL 34983

Title: PTS () Delete
Name: PETERS, JULIAN
Address: 805 NORTH FEDERAL HIGHWAY
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: COMER, DUSTIN
Address: 625 S.W. EMPIRE
City-St-Zip: PORT ST. LUCIE, FL 34983

Title: VP (X) Change () Addition
Name: TOMASELLI, RICHARD
Address: 115 RIVERVIEW DR
City-St-Zip: JENSEN BEACH, FL 34957

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: DUSTIN COMER

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date