

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000059286

Entity Name: CHIOS, INC.

FILED
Apr 22, 2006
Secretary of State

Current Principal Place of Business:

5660 WEST SAMPLE RD.
MARGATE, FL 33073

New Principal Place of Business:

C/O NIKOLAOS V. MALLAS
8500 NW 26 DRIVE
CORAL SPRINGS, FL 33065

Current Mailing Address:

5660 WEST SAMPLE RD.
MARGATE, FL 33073

New Mailing Address:

C/O SERRANO, CPA, PA
4330 SHERIDAN STREET, SUITE 202B
HOLLYWOOD, FL 33021

FEI Number: 02-0618654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALLAS, NIKOLAS
5660 W SAMPLE RD
MARGATE, FL 33073 US

Name and Address of New Registered Agent:

MALLAS, NIKOLAOS V
8500 NW 26 DRIVE
CORAL SPRINGS, FL 33065 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: NIKOLAOS V. MALLAS

04/22/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MALLAS, NIKOLAOS V
Address: 5660 WEST SAMPLE RD.
City-St-Zip: MARGATE, FL 33073

Title: VD () Delete
Name: MALLAS, GEORGE V
Address: 5660 WEST SAMPLE RD.
City-St-Zip: MARGATE, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MALLAS, NIKOLAOS V
Address: 8500 NW 26 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VD (X) Change () Addition
Name: MALLAS, GEORGE V
Address: 8500 NW 26 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

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: NIKOLAOS V. MALLAS

PD

04/22/2006

Electronic Signature of Signing Officer or Director

Date