

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000080500

Entity Name: CHATEAUX HOLDINGS, INC.

FILED  
Apr 18, 2006  
Secretary of State

## Current Principal Place of Business:

250 NE 183RD ST  
MIAMI, FL 33179

## New Principal Place of Business:

## Current Mailing Address:

250 NE 183RD ST  
MIAMI, FL 33179

## New Mailing Address:

FEI Number: 56-2283488

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HALL, ANTHONY  
1945 S OAK HAVEN CIR  
MIAMI, FL 33179 US

## Name and Address of New Registered Agent:

HALL, ANTHONY J  
1945 S OAK HAVEN CIR  
MIAMI, FL 33179 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: ANTHONY J HALL

04/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HALL, ANTHONY J  
Address: 1945 S OAK HAVEN CIR  
City-St-Zip: MIAMI, FL 33179

Title: VP ( ) Delete  
Name: AMOS, ANTHONY  
Address: 3230 SW 64TH TERRACE  
City-St-Zip: MIRAMAR, FL 33023

Title: T ( ) Delete  
Name: HALL, REGINA L  
Address: 1945 SOUTH OAK HAVEN CIRCLE  
City-St-Zip: MIAMI, FL 33179

Title: D ( ) Delete  
Name: HALL, REGINA  
Address: 1945 SOUTH OAK HAVEN CIRCLE  
City-St-Zip: MIAMI, FL 33179

Title: S ( ) Delete  
Name: HALL, ANTHONY J  
Address: 1945 SOUTH OAK HAVEN CIRCLE  
City-St-Zip: MIAMI, FL 33179

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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 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: ANTHONY J HALL

P

04/18/2006

Electronic Signature of Signing Officer or Director

Date