2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000130312

Entity Name: THE CHESTER GROUP, INC.

FILED Apr 17, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

501 N BISCAYNE RIVER DR 39 NW 166 STREET MIAMI, FL 33169 SUITE 5

MIAMI, FL 33169

Current Mailing Address: New Mailing Address:

1441 NW 137 STREET MIAMI, FL 33167

FEI Number: 90-0054419 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHESTER, WALLACE B 1441 NW 137 STREET MIAMI, FL 33167 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 CHESTER, WALLACE B
 Name:
 CHESTER, WALLACE B

 Address:
 501 N BISCAYNE RIVER DR
 Address:
 1441 NW 137 ST

 City-St-Zip:
 MIAMI, FL 33169
 City-St-Zip:
 MIAMI, FL 33167

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: WALLACE B. CHESTER PRES 04/17/2007