2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 03, 2006 08:00 AM Secretary of State DOCUMENT # P03000003651 1. Entity Name 164 CHELSEA CORP. Principal Place of Business Mailing Address 164 CHELSEA LANE PLANTATION FL 33324 720 SOUTH DIXIE HIGHWAY HOLLYWOOD FL 33020 2. Principal Place of Business 3. Mailing Address Suite, Act, #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) 4. FEI Number Applied For City & State City & State 13-4433418 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR MIAMI FL 33145 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 VTC RRLE ☐ Delete TITLE Change Addition SIMONSON, DANIEL NAME NAME STREET ADDRESS 164 CHELSEA LANE STREET ADDRESS C37Y-S7-78P PLANTATION FL 33324 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SIMONSON, ARLEEN NAME STREET ADDRESS 164 CHELSEA LANE STREET ADDRESS 020 150.0**0** CITY-ST-ZIP PLANTATION FL 33324 CITY-ST-ZIP THE Delete HILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP City - St - ZiP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MAME SMAN STREET ADDRESS STREET ADDRESS CITY+ST-70P CRTY-ST-ZIP Delete Change ☐ Addition 71748 TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-70 CITY-ST-7IP TITLE Defete Addition tilité ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 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.

FILED