

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000125887

Entity Name: CHEMICAL FINANCIAL, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

157 E NEW ENGLAND AVE
402
WINTER PARK, FL 32789

New Principal Place of Business:

243 5TH AVENUE
NEW YORK, NY 10016 US

Current Mailing Address:

157 E NEW ENGLAND AVE
402
WINTER PARK, FL 32789

New Mailing Address:

243 5TH AVENUE
NEW YORK, NY 10016 US

FEI Number: 20-4362445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, MARIO
400 N. FERNCREEK AVENUE
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: GUARDADO, ALFREDO
Address: 157 E NEW ENGLAND AVE
City-St-Zip: WINTER PARK, FL 23789 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOGNO, AURELIO
Address: 243 5TH AVENUE
City-St-Zip: NEW YORK, NY 10016 US

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: AURELIO MOGNO

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date