2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 22, 2008 8:00 am **Secretary of State** DOCUMENT # P03000141899 01-22-2008 90114 001 ***300.00 CHARDON DEVELOPMENT CORP. Principal Place of Business Mailing Address TOMOUDA 901 NORTHPOINT PARKWAY 901 NORTHPOINT PARKWAY **SUITE 302 SUITE 302** WEST PALM BEACH, FL 33407 WEST PALM BEACH, FL 33407 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P 01112008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 55-0852293 Not Applicable Zip Country Zip 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 CHARDON, JEAN Street Address (P.O. Box Number is Not Acceptable) 16560 82ND RD NORTH LOXAHATCHEE, FL 33470 City 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. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Defete Change ☐ Addition TITLE TITLE NAME CHARDON, JEAN NAME 16560 82ND RD NORTH STREET ADDRESS STREET ADDRESS CITY-ST-7IP LOXAHATCHEE, FL 33470 CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete BEAUREGARD, JULIEN STREET ADDRESS 3822 CIRCLE LAKE DRIVE STREET ADDRESS CITY-ST-7tP WEST PALM BEACH, FL 33417 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THIE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplied enter report strue 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED