

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036057

FILED
Jan 08, 2008
Secretary of State

Entity Name: CHELLFER CAPITAL & CORPORATE ADVISORY, INC.

Current Principal Place of Business:

8280 FONTANA LANE
SARASOTA, FL 34238

New Principal Place of Business:

19 SOUTH WATCH TOWER LANE
WATERSOUND, FL 32461

Current Mailing Address:

8280 FONTANA LANE
SARASOTA, FL 34238

New Mailing Address:

19 SOUTH WATCH TOWER LANE
P.O. BOX 613422
WATERSOUND, FL 32461

FEI Number: 20-0771850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNAMARA, THOMAS P
2909 BAY TO BAY BLVD STE 309
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

MCNAMARA, THOMAS P
2907 BAY TO BAY BLVD STE 201
TAMPA, FL 33629 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:

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LUCHESE, JACK J
Address: 8280 FONTANA LANE
City-St-Zip: SARASOTA, FL 34238

Title: D () Delete
Name: LUCHESE, JOAN M
Address: 8280 FONTANA LANE
City-St-Zip: SARASOTA, FL 34238

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LUCHESE, JACK J
Address: 19 SOUTH WATCH TOWER LANE
City-St-Zip: WATERSOUND, FL 32461

Title: D (X) Change () Addition
Name: LUCHESE, JOAN M
Address: 19 SOUTH WATCH TOWER LANE
City-St-Zip: WATERSOUND, FL 32461

I hereby certify that the information supplied with this filing does not qualify 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: JACK J. LUCHESE

CEO

01/08/2008

Electronic Signature of Signing Officer or Director

Date