

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000042812

Entity Name: CHIBI, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

1328 WEST BALTIMORE PIKE
MEDIA, PA 19063

New Principal Place of Business:

39 KIRK ROAD
GARNET VALLEY, PA 19061

Current Mailing Address:

1328 WEST BALTIMORE PIKE
MEDIA, PA 19063

New Mailing Address:

39 KIRK ROAD
GARNET VALLEY, PA 19061

FEI Number: 55-0861864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNROE, W. BRADLEY ESQ.
239 E. VIRGINIA STREET
TALLAHASSEE, FL 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MCERLEAN, EDWARD T PRESIDE
Address: 1328 W. BALTIMORE PIKE
City-St-Zip: MEDIA, PA 19063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MCERLEAN, EDWARD T PRESIDE
Address: 39 KIRK ROAD
City-St-Zip: GARNET VALLEY, PA 19061

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: EDWARD T. MCERLEAN

PRES

05/01/2007

Electronic Signature of Signing Officer or Director

Date