

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000042812

Entity Name: CHIBI, INC.

FILED
Mar 28, 2008
Secretary of State

Current Principal Place of Business:

39 KIRK ROAD
GARNET VALLEY, PA 19061

New Principal Place of Business:

2800 N. FLAGLER DRIVE
SUITE 604
WEST PALM BEACH, FL 33407

Current Mailing Address:

39 KIRK ROAD
GARNET VALLEY, PA 19061

New Mailing Address:

2800 N. FLAGLER DRIVE
SUITE 604
WEST PALM BEACH, FL 33407

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:

MCERLEAN, EDWARD T
2800 N. FLAGLER DRIVE
SUITE 604
WEST PALM BEACH, FL 33407 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: EDWARD T. MCERLEAN

03/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MCERLEAN, EDWARD T PRESIDE
Address: 2800 N. FLAGLER DRIVE SUITE 604
City-St-Zip: WEST PALM BEACH, FL 33407

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

03/28/2008

Electronic Signature of Signing Officer or Director

Date