

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000056977

FILED  
Jan 30, 2008  
Secretary of State

Entity Name: CHILLEMI ENTERPRISES INC.

## Current Principal Place of Business:

6669 AUDUBON TRACE WEST  
WEST PALM BEACH, FL 33412

## New Principal Place of Business:

7108 FAIRWAY DRIVE  
SUITE 100  
PALM BEACH GARDENS, FL 33418

## Current Mailing Address:

6669 AUDUBON TRACE WEST  
WEST PALM BEACH, FL 33412

## New Mailing Address:

7108 FAIRWAY DRIVE  
SUITE 100  
PALM BEACH GARDENS, FL 33418

FEI Number: 51-0502878

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHILLEMI, NICHOLAS  
7108 FAIRWAY DRIVE  
100  
PALM BEACH GARDENS, FL 33418 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: D ( ) Delete  
Name: CHILLEMI, NICHOLAS J SR.  
Address: 6669 AUDUBON TRACE WEST  
City-St-Zip: WEST PALM BEACH, FL 33412

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: CHILLEMI, NICHOLAS J SR.  
Address: 7282 HORIZON DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33412

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: NICHOLAS CHILLEMI

PRES

01/30/2008

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date