2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083279

Entity Name: SEMINOLE INDIAN CHIKI HUTS, INC.

FILED May 07, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1510 BAKERS HWY 1510 BAKERS HWY

MOOREHAVEN, FL 33471 MOORE HAVEN, FL 33471

Current Mailing Address: New Mailing Address:

P.O. BOX 1150 P.O. BOX 1150

MOOREHAVEN, FL 33471 MOORE HAVEN, FL 33471

FEI Number: 30-0253085 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAUNOOKE, ROBERT O TRUEBLOOD LAW GROUP, P.A. 18620 S.W. 39TH COURT 1212 U.S. HWY 27 MIRAMAR, FL 33029 US MOORE HAVEN, FL 33471 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: T.W. TRUEBLOOD 05/07/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 BILLIE, JAMES E
 Name:
 BILLIE, JAMES E

 Address:
 1510 BAKERS HIGHWAY
 Address:
 P.O. BOX 1150

City-St-Zip: MOOREHAVEN, FL 33471 City-St-Zip: MOORE HAVEN, FL 33471

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: JAMES E. BILLIE P 05/07/2008