

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100219

Entity Name: CHIEFTAIN, INC.

FILED  
Jul 06, 2006  
Secretary of State

## Current Principal Place of Business:

21193 B CLUBSIDE DR  
BOCA RATON, FL 33434

## New Principal Place of Business:

## Current Mailing Address:

C/O DAVID SHIELDS, 2221 YONGE ST.  
SUITE #606  
TORONTO, CANADA, ON M4S 2B4 XX

## New Mailing Address:

FEI Number: 72-1593937

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MORGAN, GEORGE A ESQ  
401 EAST LAS OLAS BOULEVARD,  
SUITE 1000  
FT LAUDERDALE, FL 33301 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: P ( ) Delete  
Name: SHIELDS, J. DAVID  
Address: 2221 YONGE STREET SUITE 606  
City-St-Zip: TORONTO, CANADA, ON M4S 2B4

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID SHIELDS

MR

07/06/2006

Electronic Signature of Signing Officer or Director

Date