2008 FOR PROFIT CORPORATION

ANNUAL REPORT FILED DOCUMENT # P04000104113 1. Entity Name Jul 02, 2008 08:00 AM UNITED FIELD CHASE, INC. **Secretary of State** Principal Place of Business Mailing Address 18176 BOCA WAY DRIVE 18176 BOCA WAY DRIVE BOCA RATON, FL 33498 US BOCA RATON, FL 33498 US 06242008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FÉ! Number Applied For **NOT APPLICABLE** Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WHITFIELD, PAUL DO NOT WRITE 18176 BOCA WAY DRIVE BOCA RATON, FL 33498 IN THIS SPA 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 OFFICERS AND DIRECTORS 10. WHITFIELD, PAUL NAME 18176 BOCA WAY DRIVE STREET ADDRESS BOCA RATON, FL 33498 CITY-ST-ZIP Ü00000353478 VΡ TITLE SCHILLER, BRENT NAME STREET ADDRESS 7602 COURTYARD RUN WEST CITY-ST-ZiP BOCA RATON, FL 33433 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:)

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP