

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000150708

FILED  
Apr 25, 2006  
Secretary of State

Entity Name: CHICAGO CAPITAL CORPORATE INC.

## Current Principal Place of Business:

5201 BLUE LAGOON DR,  
STE 834  
MIAMI, FL 33126

## New Principal Place of Business:

4000 PONCE DE LEON BLVD  
STE 470 # 5  
CORAL GABLES, FL 33146 US

## Current Mailing Address:

5201 BLUE LAGOON DR.  
STE. 834  
MIAMI, FL 33126

## New Mailing Address:

C/O MONAHAN, CCS 10118  
P O BOX 025323  
MIAMI, FL 33102 US

FEI Number: 20-1876654

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MONAHAN, ROARK R  
5201 BLUE LAGOON DR.  
STE 834  
MIAMI, FL 33126 US

## Name and Address of New Registered Agent:

MONAHAN, ROARK R CPA  
4000 PONCE DE LEON BLVD  
STE 470 # 5  
CORAL GABLES, FL 33146 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: ROARK R MONAHAN

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: LAZO, CARLOS J  
Address: 5201 BLUE LAGOON DR. STE 834  
City-St-Zip: MIAMI, FL 33126

Title: DS ( ) Delete  
Name: DE LAZO, HELENA C  
Address: 5201 BLUE LAGOON DR. STE. 834  
City-St-Zip: MIAMI, FL 33126

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: LAZO, CARLOS J  
Address: 4000 PONCE DE LEON BLVD STE 470 # 5  
City-St-Zip: CORAL GABLES, FL 33146 US

Title: DS (X) Change ( ) Addition  
Name: DE LAZO, HELENA C  
Address: 4000 PONCE DE LEON BLVD STE 470 # 5  
City-St-Zip: CORAL GABLES, FL 33146 US

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: CARLOS J LAZO

DP

04/25/2006

Electronic Signature of Signing Officer or Director

Date