

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000168729

FILED
Feb 01, 2006
Secretary of State

Entity Name: CHANIN CONSTRUCTION INC.

Current Principal Place of Business:

1860 WEST AVE - # 201
MIAMI BEACH, FL 33139

New Principal Place of Business:

2500 NW 79TH AV. SUITE # 228
MIAMI, FL 33122

Current Mailing Address:

1860 WEST AVE - # 201
MIAMI BEACH, FL 33139

New Mailing Address:

2500 NW 79TH AV. SUITE # 228
MIAMI, FL 33122

FEI Number: 11-3737249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANIN, WILHELMINA
10541 SW 113 PL
MIAMI, FL 33176 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: CHANIN, CLIFF
Address: 1860 WEST AVE - # 201
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHANIN, CLIFF
Address: 2500 NW 79TH AV. SUITE # 228
City-St-Zip: MIAMI, FL 33122

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: CLIFFORD CHANIN

P

02/01/2006

Electronic Signature of Signing Officer or Director

Date