

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000168729

FILED
Mar 28, 2007
Secretary of State

Entity Name: CHANIN CONSTRUCTION INC.

Current Principal Place of Business:

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

New Principal Place of Business:

4442 NW 74TH AV.
MIAMI, FL 33166

Current Mailing Address:

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

New Mailing Address:

4442 NW 74TH AV.
MIAMI, FL 33166

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: 2500 NW 79TH AV. SUITE # 228
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHANIN, CLIFF
Address: 4442 NW 74TH AV.
City-St-Zip: MIAMI, FL 33166

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

PRES

03/28/2007

Electronic Signature of Signing Officer or Director

Date