

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000168729

FILED  
Apr 08, 2008  
Secretary of State

Entity Name: CHANIN CONSTRUCTION INC.

## Current Principal Place of Business:

5092 NW 74TH AVE.  
MIAMI, FL 33166

## New Principal Place of Business:

## Current Mailing Address:

5092 NW 74TH AVE.  
MIAMI, FL 33166

## New Mailing Address:

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:

CHANIN, DREW  
6095 NORTH BAY ROAD.  
MIAMI BEACH, FL 33140 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: DREW CHANIN

04/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CHANIN, CLIFFORD B  
Address: 5092 NW 74TH AVE  
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify 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 B. CHANIN

P

04/08/2008

Electronic Signature of Signing Officer or Director

Date