2008 FOR PROFIT CORPORATION ANNUAL REPORT

af) address, with all other like empowered.

INTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

DOCUMENT # P04086 FILED Jul 15, 2008 08:00 AM CHOAN, LTD., INC. **Secretary of State** Principal Place of Business Mailing Address P.O BOX 2296 P.O BOX 2296 STUART, FL 34995 STUART, FL 34995 07082008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 38-2349416 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MACGILLIVRAY, KENNETH C. JR. DO NOT WRITE 607 S.W. ST. LUCIE CRESCENT STUART, FL 34994 IN THIS SPACE 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. U000009549<u>8</u>2 <u>07/15/08-80006-003 158.7</u>5 SIGNATURE. Signature, typed or printed name of regulators agent and title if applicable (NOTE: Registered Agent signature required when rein In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Due by September 12, 2008 Added to Fees OFFICERS AND DIRECTORS 10. TITLE MACGILLIVRAY, KENNETH C. NAME **607 ST LUCIE CRESCENT** STREET ADDRESS STUART, FL 34994 CITY-ST-ZIP MACGILLIVRAY, JOAN M. NAME STREET ADDRESS **607 ST LUCIE CRESCENT** CITY-ST-ZIP STUART, FL 34994 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ΠLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 eath; 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.