

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000000867

FILED  
Mar 12, 2006  
Secretary of State

Entity Name: THE CHAMONIX HOLDING COMPANY, INC.

## Current Principal Place of Business:

4496 35TH ST  
ORLANDO, FL 32811

## New Principal Place of Business:

7048 NARCOOSSEE RD  
ORLANDO, FL 32822

## Current Mailing Address:

4496 35TH ST  
ORLANDO, FL 32811

## New Mailing Address:

7048 NARCOOSSEE RD  
ORLANDO, FL 32822

FEI Number: 83-0415453

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LIU, DAVID G  
4496 35TH ST  
ORLANDO, FL 32811 US

## Name and Address of New Registered Agent:

LIU, DAVID G  
7048 NARCOOSSEE RD  
ORLANDO, FL 32822 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:

03/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DIR ( ) Delete  
Name: JOHNSON, ANTHONY H  
Address: 4496 35TH ST  
City-St-Zip: ORLANDO, FL 32811

Title: P ( ) Delete  
Name: JOHNSON, ANTHONY H  
Address: 4496 35TH ST  
City-St-Zip: ORLANDO, FL 32811

Title: SEC ( ) Delete  
Name: JOHNSON, ANTHONY H  
Address: 4496 35TH ST  
City-St-Zip: ORLANDO, FL 32811

Title: TRES ( ) Delete  
Name: JOHNSON, ANTHONY H  
Address: 4496 35TH ST  
City-St-Zip: ORLANDO, FL 32811

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change ( ) Addition  
Name: JOHNSON, ANTHONY H  
Address: 7048 NARCOOSSEE RD  
City-St-Zip: ORLANDO, FL 32822

Title: P (X) Change ( ) Addition  
Name: JOHNSON, ANTHONY H  
Address: 7048 NARCOOSSEE RD  
City-St-Zip: ORLANDO, FL 32822

Title: SEC (X) Change ( ) Addition  
Name: JOHNSON, ANTHONY H  
Address: 7048 NARCOOSSEE RD  
City-St-Zip: ORLANDO, FL 32822

Title: TRES (X) Change ( ) Addition  
Name: JOHNSON, ANTHONY H  
Address: 7048 NARCOOSSEE RD  
City-St-Zip: ORLANDO, FL 32822

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: ANTHONY H JOHNSON

PRES

03/12/2006

Electronic Signature of Signing Officer or Director

Date