

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000031798

Entity Name: CHALIZ CORPORATION

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

138 BERENGER WALK
ROYAL PALM BEACH, FL 33414 US

New Principal Place of Business:

603 NORTH LAKE BLVD
NORTH PALM BEACH, FL 33408 US

Current Mailing Address:

138 BERENGER WALK
ROYAL PALM BEACH, FL 33414 US

New Mailing Address:

FEI Number: 20-2651686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGAL ZOOM NEVADA, INC.
44 W. FLAGLER ST.
SUITE 675
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY RD
QUINCY, FL 32351 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: PAUL SMITH, VP

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ORDENANA-MAMOLA, GLORIA
Address: 138 BERENGER WALK
City-St-Zip: ROYAL PALM BEACH, FL 33414 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ORDENANA-MAMOLA, GLORIA
Address: 138 BERENGER WALK
City-St-Zip: ROYAL PALM BEACH, FL 33414 US

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: GLORIA MAMOLA

PD

04/27/2006

Electronic Signature of Signing Officer or Director

Date