

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000053128

Entity Name: CHELEN GROUP, INC.

FILED
Jul 09, 2006
Secretary of State

Current Principal Place of Business:

1218 NORTHWEST 43RD STREET
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

1218 NORTHWEST 43RD STREET
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 02-0742186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GRASSO, CHARLES A MR.
1218 NW 43 STREET
4TH FLOOR
POMPANO BEACH, FL 33064 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: CHARLES GRASSO

07/09/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GRASSO, CHARLES
Address: 1218 NORTHWEST 43RD STREET
City-St-Zip: POMPANO BEACH, FL 33064

Title: TD () Delete
Name: GRASSO, HELEN
Address: 1218 NORTHWEST 43RD STREET
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLES GRASSO

PD

07/09/2006

Electronic Signature of Signing Officer or Director

Date