

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000053323

Entity Name: CHELSEA, INC.

FILED
Mar 28, 2006
Secretary of State

Current Principal Place of Business:

21 BERMUDA RUN WAY
ST AUGUSTINE, FL 32080

New Principal Place of Business:

6 SANDPIPER DRIVE
ST AUGUSTINE, FL 32080

Current Mailing Address:

21 BERMUDA RUN WAY
ST AUGUSTINE, FL 32080

New Mailing Address:

P. O. BOX 128
ST AUGUSTINE, FL 32085

FEI Number: 52-1859269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORGAN, ROBERT M
21 BERMUDA RUN WAY
ST AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

WORGAN, ROBERT M
6 SANDPIPER DRIVE
ST AUGUSTINE, FL 32080 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:

03/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: WORGAN, ROBERT
Address: 6 SANDPIPER DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32080

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: ROBERT WORGAN

PRES

03/28/2006

Electronic Signature of Signing Officer or Director

Date