

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000093380

Entity Name: CHAMELEON DESIGN, INC.

FILED
Sep 05, 2006
Secretary of State

Current Principal Place of Business:

311 PALM AVENUE
NOKOMIS, FL 34275

New Principal Place of Business:

Current Mailing Address:

311 PALM AVENUE
NOKOMIS, FL 34275

New Mailing Address:

PO BOX 1113
NOKOMIS, FL 34274

FEI Number: 20-3299079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERZOG, JAMES MORGAN
311 PALM AVENUE
NOKOMIS, FL 34275 US

Name and Address of New Registered Agent:

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:

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: PSD () Delete
Name: HERZOG, JAMES MORGAN
Address: PO BOX 1113
City-St-Zip: NOKOMIS, FL 34274

Title: VPTD () Delete
Name: HERZOG, CHRISTY
Address: PO BOX 1113
City-St-Zip: NOKOMIS, FL 34274

Title: VP () Delete
Name: PHILLIPS, SCOTT
Address: PO BOX 1113
City-St-Zip: NOKOMIS, FL 34275

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CHRIS HERZOG

VP

09/05/2006

Electronic Signature of Signing Officer or Director

Date