

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000117430

Entity Name: CHARDONNAY REALTY, INC.

FILED
Apr 22, 2007
Secretary of State

Current Principal Place of Business:

2 WEBSTER PLACE
PALM COAST, FL 32164

New Principal Place of Business:

Current Mailing Address:

138 PALM COAST PKWY
#243
PALM COAST, FL 32137

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWENS, DENNIS M
2 WEBSTER PLACE
PALM COAST, FL 32164 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: OWENS, DENNIS M
Address: 2 WEBSTER PLACE
City-St-Zip: PALM COAST, FL 32164

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: GALLERY, SHERI
Address: 12 PINELAND LANE
City-St-Zip: PALM COAST, FL 32164

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: DENNIS M OWENS

CEO

04/22/2007

Electronic Signature of Signing Officer or Director

Date