

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000138938

Entity Name: CHAGUANUS CORPORATION

FILED
Jan 04, 2006
Secretary of State

Current Principal Place of Business:

1043 CARTER ROAD
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

Current Mailing Address:

1043 CARTER ROAD
WINTER GARDEN, FL 34787 US

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:

CHEVALIER, ELVIN
1043 CARTER ROAD
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

MOORE, WALTER J
17340 NW 12TH AVE
MIAMI, FL 33169 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: WALTER J MOORE

01/04/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHEVALIER, ELVIN
Address: 1043 CARTER ROAD
City-St-Zip: WINTER GARDEN, FL 34787

Title: VP () Delete
Name: MOORE, WALTER J
Address: 17340 NW 12TH AVE
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MOORE, WALTER J
Address: 17340 NW 12TH AVE
City-St-Zip: MIAMI, FL 33169

Title: TREA (X) Change () Addition
Name: CHEVALIER, ELVIN
Address: 1010 S FEDERAL HIGHWAY
City-St-Zip: HOLLYWOOD, FL 33020

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: WALTER J MOORE

PRES

01/04/2006

Electronic Signature of Signing Officer or Director

Date