

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000138938

FILED
Aug 27, 2007
Secretary of State**Entity Name:** CHAGUANUS CORPORATION**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:** 42-1691002**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CHEVALIER, ELVIN
1901 LAKEVIEW WAY
KISSIMMEE, FL 34759 US**Name and Address of New Registered Agent:**WHITEHORNE, CARLOS
7751 RIFFLE LN
ORLANDO, FL 32818 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: CARLOS WHITEHORNE

08/27/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: P () Delete
Name: CHEVALIER, ELVIN
Address: 1901 LAKEVIEW WAY
City-St-Zip: KISSIMMEE, FL 34759

Title: D () Delete
Name: CHEVALIER, ELVIN
Address: 1901 LAKEVIEW WAY
City-St-Zip: KISSIMMEE, FL 34759

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: WHITEHORNE, CARLOS
Address: 7751 RIFFLE LN
City-St-Zip: ORLANDO, FL 32818

Title: VP (X) Change () Addition
Name: CHEVALIER, ELVIN
Address: 1901 LAKEVIEW WAY
City-St-Zip: KISSIMMEE, FL 34759

Title: D () Change (X) Addition
Name: WHITEHORNE, LAKISHA
Address: 7751 RIFFLE LN
City-St-Zip: ORLANDO, FL 32818

I hereby certify that the information supplied with this filing does not qualify 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: CARLOS WHITEHORNE

P

08/27/2007

Electronic Signature of Signing Officer or Director

Date