2008 FOR PROFIT CORPORATION **ANNUAL REPORT DOCUMENT # P05000161859 FILED** 1. Entity Name EL CHAME, INC. Aug 08, 2008 08:00 AM Secretary of State Principal Place of Business Mailing Address **1833 BRANCH FORBES ROAD 1833 BRANCH FORBES ROAD** LOT # 72 LOT # 72 PLANT CITY, FL 33566 PLANT CITY, FL 33566 No Chg-P CR2E034 (11/05) 08042008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 55-0914526 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TORRES, SAMUEL DO NOT WRITE 1833 BRANCH FORBES ROAD LOT # 72 IN THIS SPACE PLANT CITY, FL 33566 8. 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 I am familiar with, and accept the obligations of registered agent. 10110 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the ; P. Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 OFFICERS AND DIRECTORS 10. TITLE 1 TORRES, SAMUEL NAME STREET ADDRESS 1833 BRANCH FORBES ROAD LOT # 72 CITY-SI-ZIP PLANT CITY, FL 33566 U00000957317 TITLE 08/08/08-80004-002 150.00 NAME MARTINEZ, MARIA L STREET ADDRESS 1833 BRANCH FORBES ROAD LOT # 72 CITY-ST-ZIP PLANT CITY, FL 33566 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block .11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS

Samuel Tolles

1/08

813-917-4504

Daytime Phone #