2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000020913

Entity Name: CHACON CONSULTANTS INC

FILED Apr 20, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 14921 SW 82ND TERRACE SUITE 202 MIAMI, FL 33193 **New Mailing Address: Current Mailing Address:** 14921 SW 82ND TERRACE SUITE 202 MIAMI, FL 33193 FEI Number: 20-4282403 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CHACON, SERGIO BASILIO, JOSE D 14921 SW 82ND TERRACE 1414 NW 107 AVE SUITE 202 206 MIAMI, FL 33193 US MIAMI, FL 33172 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: JOSE D BASILIO 04/20/2007 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition CHACON, SERGIO Name: Name: 14921 SW 82ND TERRACE, SUITE 202 Address: Address: City-St-Zip: MIAMI, FL 33193 US City-St-Zip: () Delete Title: VΡ Title: () Change () Addition Name: CHACON, LAURA M Name: 14921 SW 82ND TERRACE, SUITE 202 Address: Address: MIAMI, FL 33193 US City-St-Zip: 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: SERGIO CHACON P 04/20/2007