2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000041383

Entity Name: CHS OF AMERICA, INC.

FILED Mar 13, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17755 U.S. HWY. 19 NORTH, STE. 400 17755 US HIGHWAY 19 NORTH CLEARWATER, FL 33764

SUITE 400

CLEARWATER, FL 33764

Current Mailing Address: New Mailing Address:

17755 U.S. HWY, 19 NORTH, STE, 400 17755 US HIGHWAY 19 NORTH

CLEARWATER, FL 33764 SUITE 400

CLEARWATER, FL 33764

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

FEI Number: 20-4714472 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BERMAN, RICHARD ESQ BERNET, MARK J ESQ BERMAN, KEAN & RIGUERA, P.A. 200 SOUTH ORANGE AVENUE 2101 W. COMMERCIAL BLVD., STE. 2800 SUITE 2800

FORT LAUDERDALE, FL 333093070 US ORLANDO, FL 32801 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: MARK J. BERNET 03/13/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

() Delete Title: (X) Change () Addition

Title: FISCHER, BRIAN KONICKI, ROBERT Name: Name:

100 FIRST AVE. SOUTH, SUITE 600 17755 US HIGHWAY 19 NORTH, SUITE 400 Address: Address:

City-St-Zip: ST. PETERSBURG, FL 33701 City-St-Zip: CLEARWATER, FL 33764

Title: Title: DST (X) Change () Addition () Delete

Name: POLLACK, ROBERT Name: NEVILL. ROBERT

100 FIRST AVE. SOUTH, SUITE 600 17755 US HIGHWAY 19 NORTH, SUITE 400 Address: Address:

ST. PETERSBURG, FL 33701 CLEARWATER, FL 33764 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: ROBERT N. NEVILL S 03/13/2007