2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000045089

Entity Name: CHANTAL'S PAR AVION, INC.

FILED Apr 30, 2007 Secretary of State

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

1811 SOUTEAST AIRPORT ROAD 1811 SE AIRPORT ROAD STUART, FL 34996 STUART, FL 34996

Current Mailing Address: New Mailing Address:

1811 SOUTEAST AIRPORT ROAD 1811 SE AIRPORT ROAD STUART, FL 34996 STUART, FL 34996

FEI Number: 20-4586816 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:

SPIEGEL & UTRERA, P.A.

1840 SW 22ND ST.

4TH FLOOR

MIAMI, FL 33145 US

KUPCZYK, PATTI T
2400 LAKERIDGE DRIVE
PALM CITY, FL 34990 U

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: PATTI T KUPCZYK 04/30/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: KUPCZYK, RICHARD R
Address: 1811 SOUTEAST AIRPORT ROAD
City-St-Zip: STUART, FL 34996

Name: KUPCZYK, RICHARD R
Address: 1811 SE AIRPORT ROAD
City-St-Zip: STUART, FL 34996

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: RICHARD R KUPCZYK DPST 04/30/2007

Electronic Signature of Signing Officer or Director

Date