2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 31, 2008 8:00 am DOCUMENT # P06000094912 **Secretary of State** 1. Entity Name 01-31-2008 90032 040 ***150.00 CHATEAU FINANCIAL, INC. Mailing Address Principal Place of Business 7383 ORANGEWOOD LANE, #405 BOCA RATON FL 33433 7383 ORANGEWOOD LANE, #405 BOCA RATON FL 33433 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Scite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CB2E034 (10/07) 4. FEI Number City & State City & State Applied For 76-0834929 Not Applicable Zio Country Country Ζp \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BLOCH, STUART E ESQ. Street Address (P.O. Box Number is Not Acceptable) BLOCH, MINERLEY & FEIN, P1. 980 N. FEDERAL HIGHWAY, STE 412 **BOCA RATON FL 33432** Zip Code 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. SIGNATURE Signature, typed or praired name of registered agent and the Tampicasin, (fkOTE: Registered Ager Lagrantian required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be 5550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE president TITLE Addition ☐ Delete NAME MINTZ, GILBERT NAME 7383 ORANGEWOOD LANE, #405 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33433** CITY-ST-ZIP TITLE ☐ Delete ПТЦЕ □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP THEF ☐ Delete Change TITLE ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-GT-ZIP City-St-Zin ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-782 TITLE Delete TITLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS Offy-\$1-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. If 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:

Gilbert

FILED