2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P06000140618

1. Entity Name

CHICAGO INTERFACE GROUP, INC.



FILED Mar 03, 2008 08:00 A Secretary of State

Principal Place of Business

1107 KEY PLAZA

185

KEY WEST, FL 33040

Mailing Address

1107 KEY PLAZA

185 KEY WEST, FL 33040



DO NOT WRITE IN THIS SPACE

5. Name and Address of Current Registered Agent

02252008 No Chg-P

CR2E034 (11/05)

4. FEI Number 36-3939773 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

VELLOFF, STEVEN M 625 EATON KEY WEST, FL 33040

SIGNATURE:

DO NOT WRITE IN THIS SPACE

the above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Honda. I am familiar with, and accept the obligations of registered agent.						
SIGNATURE_	Signature, typed or printed name of registered agent and title t	f applicable (NOTE: A	legistered Agent	eigneture	required when reinstating)	DATE
FILE NOWIN FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Final Trust Fund Contribution.					\$5.00 May Be Added to Fees	U00000845516 ng/14/ng_9nnn1_nng_159_75
10.	OFFICERS AND DIREC	TORS				- 83/14/88-30001-00P-199/(5
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CURRIE, CONSTANCE M 625 EATON KEY WEST, FL 33040			DO NOT WRITE IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S VELLOFF, STEVEN M 625 EATON KEY WEST, FL 33040					
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADORESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
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 pupplemental 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 relevier or fustee 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.						

M. VELLOFF

STEVEN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR