2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 19, 2008 08:00 A **DOCUMENT # P06000156918 Secretary of State** 1. Entity Name CHASE REAL ESTATE, INC. Principal Place of Business Mailing Address 660 MANDALAY AVE 660 MANDALAY AVE CLEARWATER BEACH, FL 33767 CLEARWATER BEACH, FL 33767 03122008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-8110475 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BAILEY, MATTHEW DO NOT WRITE 1707 LA FOREST AVE SAFETY HARBOR, FL 34695 IN THIS SPACE 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 printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees Unninnasees: 10. OFFICERS AND DIRECTORS 04/03/08-80060-001 150.00 IME BAILEY, MATTHEW NAME STREET ADDRESS 1707 LA FOREST AVE CITY-ST-ZIP SAFETY HARBOR, FL 34695 VP D TITLE CHASE, WALTER NAME STREET ADDRESS 11 SAN MARCO #1405 CLEARWATER BEACH, FL 33767 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 emigraries.

SIGNATURE:

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINCED NAME OF SIGNING OFFICER OR DIRECTOR

3-14-08

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FILED