

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000056285

Entity Name: CHICAGO SELECT, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

1217 S DEL PRADO BLVD
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

% ROBERT D ROYSTON, JR, ESQ
COSTELLO & ROYSTON LLP - PO DRAWER 60205
FT MYERS, FL 33906

New Mailing Address:

5244 SW 2ND PLACE
CAPE CORAL, FL 33914

FEI Number: 14-1998694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROYSTON, ROBERT D JR, ESQ
COSTELLO & ROYSTON LLP
12670 NEW BRITTANY BLVD - STE 101
FT MYERS, FL 33907 US

Name and Address of New Registered Agent:

MICHAEL, NAUGHTON J
5244 SW 2ND PLACE
CAPE CORAL, FL 33914 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: MICHAEL NAUGHTON

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NAUGHTON, MARIA A
Address: 5244 SW 2ND PLACE
City-St-Zip: CAPE CORAL, FL 33914

Title: VPST () Delete
Name: NAUGHTON, MICHAEL J
Address: 5244 SW 2ND PLACE
City-St-Zip: CAPE CORAL, FL 33914

Title: D () Delete
Name: NAUGHTON, MICHAEL J
Address: 5244 SW 2ND PLACE
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL NAUGHTON

VP

04/28/2008

Electronic Signature of Signing Officer or Director

Date