2007 FOR PROFIT CORPORATION

of the corporation or the receiver or trusted changed, or on an attachment with an add

SIGNATURE:

FILED ANNUAL REPORT Jan 31, 2007 08:00 AM DOCUMENT #P33369 **Secretary of State** CHARTWELL CAPITAL, LTD., INC. Principal Place of Business Mailing Address 420 ISLE OF CAPRI 420 ISLE OF CAPRI FORT LAUDERDALE, FL 33301 FT. LAUDERDALE, FL 33301 No Chg-P CR2E034 (11/05) 01292007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0248093 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THAYER, CHARLES J. DO NOT WRITE 420 ISLE OF CAPRI FT. LAUDERDALE, FL 33301 IN THIS SPACE 3. 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, 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 NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. **PSD** साह NAME THAYER, CHARLES J PRES U00000613359 STREET ADDRESS 420 ISLE OF CAPRI 02/05/07-80034-023 150.00 CITY-ST-ZIP FT. LAUDERDALE, FL 33301 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE MARKE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS 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 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

OFFICER OR DIRECTOR