2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 24, 2006 8:00 am **Secretary of State** DOCUMENT # P93000078097 1. Entity Name 03-24-2006 90027 008 ***150.00 CHIEF ENGINES INC. Principal Place of Business Mailing Address 2525 GULFSTREAM LANE FORT LAURDERDALE FL 33312 2525 GULFSTREAM LANE FORT LAURDERDALE FL 33312 2. Principal Place of Business 3. Mailing Address 2311 S.W. 31 STREET Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State Applied For City & State 4. FEI Number 65-0447782 FORT LAUDERDALE FL Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HOFSTETTER, THOMAS D 2525 GULFSTREAM LANE Street Address (P.O. Box Number is Not Acceptable) FORT LAUDERDALE FL 33312 Zip Code City 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 % Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State **ØFFICERS AND DIRECTORS** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10.** 11. Change Addition TITLE Delete TITLE NAME HOFSTETTER, THOMAS D NAME STREET ADDRESS STREET ADDRESS 2525 GULFSTREAM LANE CITY-ST-7IP FORT LAURDERDALE FL 33312 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE HOFSTETTER, KATHRYN NAME STREET ADDRESS STREET ADDRESS 2525 GULFSTREAM LANE CITY-ST-ZIP CITY-ST-ZIP FORT LAURDERDALE FL 33312 Addition A FILLS 1410,6 NAME STREET ADDRESS STREE | ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Chance ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-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. 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 receive 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

FILED

Ofstetter 3/13/06 954.587.3020