

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000080845

Entity Name: CHELSEA ELECTRIC, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

345 DARTMOUTH ROAD
LAKE WORTH, FL 33460 US

New Principal Place of Business:

213 LONE PINE DRIVE
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

345 DARTMOUTH ROAD
LAKE WORTH, FL 33460 US

New Mailing Address:

213 LONE PINE DRIVE
PALM BEACH GARDENS, FL 33410 US

FEI Number: 65-0452794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STARR-CAMPBELL, WANDA
345 DARTMOUTH DR
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

STARR-CAMPBELL, WANDA
213 LONE PINE DRIVE
PALM BEACH GARDENS, FL 33410 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:

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAMPBELL, RICHARD C
Address: 345 DARTMOUTH ROAD
City-St-Zip: LAKE WORTH, FL 33460

Title: VP () Delete
Name: STARR-CAMPBELL, WANDA
Address: 345 DARTMOUTH ROAD
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAMPBELL, RICHARD C
Address: 213 LONE PINE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP (X) Change () Addition
Name: STARR-CAMPBELL, WANDA
Address: 213 LONE PINE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby certify that the information supplied with this filing does not qualify for the 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: WANDA STARR-CAMPBELL 4/28/06

VP

04/28/2006

Electronic Signature of Signing Officer or Director

Date