2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 09, 2006 08:00 AN DOCUMENT # P94000081149 **Secretary of State** CHATEAU RIVIERA, INC. Principal Place of Business Mailing Address 1500 VENERA AVE. 1500 VENERA AVE. SUITE 1Z SUITE 1Z CORAL GABLES, FL 33146 CORAL GABLES, FL 33146 01052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0551445 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SOBEL, HERBERT L DO NOT WRITE 1500 VENERA AVE. SUITE 1Z IN THIS SPACE CORAL GABLES, FL 33146 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME SOBEL, HERBERT L STREET ADDRESS 1500 VENERA AVE., STE. 1Z CORAL GABLES, FL 33146 CITY-ST-ZIP 0.025625000000 TITLE 01/10/06-80012-021 150.00 COOPER, GLORIA NAME 11461 SW 75TH TERR STREET ADDRESS CITY-ST-7IP MIAMI, FL 33173 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 repelver 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 empowered.

SIGNATURE:

(Gloria cooper)

(305) 667-4100