

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000050991

Entity Name: CHEDINGTON FLORIDA, INC.

FILED
Mar 27, 2007
Secretary of State

Current Principal Place of Business:

3 CHEDINGTON PLACE
TORONTO, ONTARIO
CANADA M4N3K8, XX XXXXX XX

New Principal Place of Business:

Current Mailing Address:

3 CHEDINGTON PLACE
TORONTO, ONTARIO
CANADA M4N3K8, XX XXXXX XX

New Mailing Address:

FEI Number: 98-0155484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, FOSTER, JOHNSTON & STUBBS
FLAGLER CENTER, 505 SOUTH FLAGLER DRIVE
11TH FLOOR
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: FINGOLD, DAVID
Address: 3 CHEDINGTON PLACE, TORONTO
City-St-Zip: ONTARIO CANADA M4N3K8, XX XXXXX OC

Title: V () Delete
Name: FINGOLD, ROSLYN
Address: 3 CHEDINGTON PLACE, TORONTO
City-St-Zip: ONTARIO CANADA M4N3K8, XX XXXXX OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: DAVID FINGOLD

MR

03/27/2007

Electronic Signature of Signing Officer or Director

Date