

2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Jul 12, 2008
Secretary of State**

DOCUMENT# P96000043129

Entity Name: CHASECO HOLDINGS INC.

Current Principal Place of Business:

1281 GULF OF MEXICO DR
#306
LONGBOAT KEY, FL 34228 US

New Principal Place of Business:

Current Mailing Address:

1281 GULF OF MEXICO DR
#306
LONGBOAT KEY, FL 34228 US

New Mailing Address:

FEI Number: 65-0716604 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHASSON, MARTIN
1281 GULF OF MEXICO DRIVE
SUITE 306
LONGBOAT KEY, FL 34228 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHASSON, MARTIN
Address: 1210 SHEPPARD AVE E STE 212
City-St-Zip: TORONTO ON CANADA, M2K 1E3 CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MARTIN CHASSON

PD

07/12/2008

Electronic Signature of Signing Officer or Director

Date