

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000041242

FILED
Apr 26, 2005
Secretary of State

Entity Name: CHANNING CORPORATION XXVIII

Current Principal Place of Business:

5520 PGA BLVD
200
WEST PALM BEACH, FL 33418 US

Current Mailing Address:

5520 PGA BLVD
200
WEST PALM BEACH, FL 33418 US

FEI Number: 65-0779731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANNINGS, JON H
5520 PGA BLVD 200
WEST PALM BEACH, FL 33418 US

New Principal Place of Business:

5520 PGA BLVD
200
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

5520 PGA BLVD
200
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

CHANNINGS, JON H
5520 PGA BLVD 200
PALM BEACH GARDENS, FL 33418 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: JON H CHANNING

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHANNING, JOEL B
Address: 5520 PGA BLVD 200
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D () Delete
Name: CHANNING, JON H
Address: 5520 PGA BLVD 200
City-St-Zip: PALM BEACH GARDENS, FL 33418

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 Section 119.07(3)(i), 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: JON H CHANNING

D

04/26/2005

Electronic Signature of Signing Officer or Director

Date