

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000042233

FILED
Apr 23, 2007
Secretary of State

Entity Name: CHISHOLM ADVERTISING & COLLATERAL, INC.

Current Principal Place of Business:

1205 DOUGLAS RD
MIAMI, FL 33135

New Principal Place of Business:

2200 SO. DIXIE HWY.
601
MIAMI, FL 33133

Current Mailing Address:

1205 DOUGLAS RD
MIAMI, FL 33135

New Mailing Address:

2200 SO. DIXIE HWY.
601
MIAMI, FL 33133

FEI Number: 65-0816102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANO, MARIO S ES
2121 PONCE DE LEON BLVD
STE 600
MIAMI, FL 33134 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: PO () Delete
Name: CHISHOLM, ALFRED
Address: 1205 DOUGLAS RD.
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PO (X) Change () Addition
Name: CHISHOLM, ALFRED E MR.
Address: 2200 SO. DIXIE HWY. #601
City-St-Zip: MIAMI, FL 33133

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: ALFRED E. CHISHOLM

MR.

04/23/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date