


# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 26, 2007 08:00 A**  
**Secretary of State**

<b>DOCUMENT # P97000048018</b>	
1. Entity Name <b>CHELSEA GREEN CORP.</b>	

Principal Place of Business <b>9155 SOUTH DADELAND BLVD., STE. 1812 MIAMI, FL 33156</b>	Mailing Address <b>9155 SOUTH DADELAND BLVD., STE. 1812 MIAMI, FL 33156</b>
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04192007 No Chg-P CR2E034 (11/05)

4. FEI Number <b>95-4644828</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75</b> Additional Fee Required	

6. Name and Address of Current Registered Agent  <b>GREEN, ELIZABETH A 9155 SOUTH DADELAND BLVD. STE 1812 MIAMI, FL 33156</b>
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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

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C GREEN, HERSCHEL V 9155 SOUTH DADELAND BLVD., STE. 1812 MIAMI, FL 33156
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S GRAD, SUSAN A 9155 SOUTH DADELAND BLVD., STE. 1812 MIAMI, FL 33156
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BROWN, GEORGE R JR 9155 SOUTH DADELAND BLVD., STE. 1812 MIAMI, FL 33156
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD GREEN, ELIZABETH A 9155 SOUTH DADELAND BLVD., STE. 1812 MIAMI, FL 33156
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD HORTON, RICHARD M 9155 SOUTH DADELAND BLVD., STE. 1812 MIAMI, FL 33156
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WALLACE, PAUL R 9100 SOUTH DADELAND BLVD STE. 1702 MIAMI, FL 33156

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05/03/07-80052-019 150.00

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 receiver 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:** *Elizabeth A. Green* **4/24/07** **(305) 670-1000**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

*Elizabeth A. Green, Vice President*