## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Apr 27, 2006 08:00 AM Secretary of State **DOCUMENT # P97000097872** 1. Entity Name CHELSEA APARTMENTS, INC. Principal Place of Business Malling Address 9156 SOUTH DADELAND BLVD., STE 1812 9155 SOUTH DADELAND BLVD., STE 1812 MIAMI, FL 33156 MIAMI, FL 33156 No Chg-P CR2E034 (11/05) 04142006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0797545 \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE GREEN, ELIZABETH A ESQ 9155 SOUTH DADELAND BLVD **SUITE 1812** IN THIS SPACE MIAMI, FL 33158 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. (NOTE: Registered Agent signature required when reinstaling) DATE Signature, typed or printed name of registered agent and (if a if applicable \$5.00 May 8e 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DP TETCE BROWN, GEORGE R JR. NAME 9155 SOUTH DADELAND BLVD., STE 1812 STREET ADDRESS U00000540351 MIAMI, FL 33156 CITY-\$7-27P 05/10/06-80011-023 150,00 THE GREEN, ELIZABETH A DANS STREET ADDRESS 9155 SOUTH DADELAND BLVD., STE 1812 CITY-ST-207 MIAMI, FL 33156 TITLE HORTON, RICHARD M 9155 SOUTH DADELAND BLVD., STE 1812 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33156 IN THIS SPACE GRAD, SUSAN A NAME 9155 SOUTH DADELAND BLVD., STE 1812 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33156 DILE GREEN, HERSCHEL V 9155 SOUTH DADELAND BLVD., STE 1812 SCREET ADORESS MIAMI, FL 33158 CITY-ST-ZIP TITLE NAME STREET ADDRESS EDY-ST-27P 12. I hereby certify that the information supplied with this filling 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 cath; that I am an officer or director of the corporation or the receiver or truetee 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 adversarial statutes, with all other like among yellow.

Vice President

FILED