2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000028681

Entity Name: CHALFONT ASSOC., INC.

FILED Feb 18, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9455 SE FEDERAL HWY HOBE SOUND, FL 33455

Current Mailing Address: New Mailing Address:

9455 SE FEDERAL HWY HOBE SOUND, FL 33455

FEI Number: 65-0885332 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAMBERG, SCOTT
3370 DIAMOND HILL TERR.
HOBE SOUND, FL 33455 US

DAMBERG, SCOTT
7918 S. E. HERITAGE BLVD.
HOBE SOUND, FL 33455 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: SCOTT DAMBERG 02/18/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition Name: DAMBERG, REBECCA Name: DAMBERG, REBECCA Address: 3370 DIAMOND HILL TERR. Address: 7918 S. E. HERITAGE BLVD.

City-St-Zip: HOBE SOUND, FL 33455

Address. 7918 S. E. HERTTAGE BLVD
City-St-Zip: HOBE SOUND, FL 33455

City-St-Zip: HOBE SOUND, FL 33455

Title: D () Delete Title: D (X) Change () Addition Name: DAMBERG, SCOTT Name: DAMBERG, SCOTT Address: 3370 DIAMOND HILL TERR. Address: 7918 S. E. HERITAGE BLVD.

Address: 3370 DIAMOND HILL TERR. Address: 7918 S. E. HERITAGE BLVD. City-St-Zip: HOBE SOUND, FL 33455 City-St-Zip: HOBE SOUND, FL 33455

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: SCOTT DAMBERG D 02/18/2008