

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000052913

Entity Name: CHELSEA HOMES, INC.

FILED
Mar 27, 2006
Secretary of State

Current Principal Place of Business:

3245 GRANT STREET
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 551268
FORT LAUDERDALE, FL 33355 US

New Mailing Address:

FEI Number: 65-0859161 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARBER, H E
335 N.E. 101ST STREET
MIAMI SHORES, FL 33138 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: DP () Delete
Name: LANGER, JACK
Address: 1638 SOUTH BISCAYNE COURT UNIT 502
City-St-Zip: MIAMI, FL 33133

Title: DV () Delete
Name: BALL, E L
Address: P O BOX 560726
City-St-Zip: ROCKLEDGE, FL 32956

Title: DS () Delete
Name: CONNORS, DENNIS A
Address: 461 STONEHENGE CIRCLE
City-St-Zip: ROCKLEDGE, FL 32955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: DENNIS CONNORS

DS

03/27/2006

Electronic Signature of Signing Officer or Director

Date