2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P98000070796 FILED CHATHAM MANUFACTURING CORP. 2008 APR 30 AM 10: 29 SECREMAY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 201 S. MONROE ST. 201 S. MONROE ST. SUITE 501 SUITE 501 TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32301 03262008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3524731 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BATEMAN, FREDERICK L JR. DO NOT WRITE 300 E. PARK AVENUE TALLAHASSEEE, FL 32301 IN THIS SPACE 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 frinted name of registered agent and title if applicable (NQTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. CEO TITLE BATEMAN, FREDRICK L JR. NAME 300 EAST PARK AVENUE STREET ADDRESS TALLAHASSEE, FL 32301 CITY-ST-ZIP 500129224855 05/13/08--01036--008 **150.00 TITLE NAME STREET ADDRESS CITY+ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-71P 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 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: _ SIGNATURE AND YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR