

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000096466

FILED
May 06, 2007
Secretary of State

Entity Name: CHINELLY REAL ESTATE #1, INC.

Current Principal Place of Business:

7875 PINES BLVD.
PEMBROKE PINES, FL 33024

New Principal Place of Business:

5400 SOUTH UNIVERSITY DRIVE
SUITE #604
DAVIE, FL 33328

Current Mailing Address:

7869 PINES BLVD.
PEMBROKE PINES, FL 33024

New Mailing Address:

5400 SOUTH UNIVERSITY DRIVE
SUITE #604
DAVIE, FL 33328

FEI Number: 65-0919856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHINELLY, JAMES A SR
7869 PINES BLVD.
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

CHINELLY, JAMES A SR
4232 SW 78 DRIVE
DAVIE, FL 33328 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:

05/06/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: CHINELLY, JAMES A SR.
Address: 7869 PINES BLVD.
City-St-Zip: PEMBROKE PINES, FL 33024

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: CHINELLY, JAMES A SR.
Address: 4232 SW 78 DRIVE
City-St-Zip: DAVIE, FL 33328

Title: V () Change (X) Addition
Name: NOWAK, ANDREW II
Address: 4932 SW 11 PLACE
City-St-Zip: MARGATE, FL 33068

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: JAMES A CHINELLY SR

PS

05/06/2007

Electronic Signature of Signing Officer or Director

Date