2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

ANNUAL REPORT Apr 24, 2006 08:00 AN Secretary of State **DOCUMENT # P99000018628** 1. Entity Name CHACE, INC. Mailing Address Principal Place of Business 2 SOUTH BISCAYNE BLVD., SUITE 3400 2 SOUTH BISCAYNE BLVD., SUITE 3400 ONE BISCAYNE TOWER ONE BISCAYNE TOWER MIAMI, FL 33131 MIAMI, FL 33131 02152006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0903830 Not Applicable \$8.75 Additional Fee Required 6. Name and Address of Current Registered Agent ACEVEDO, CARLOS A 1000 PARK OF COMMERCE BLVD DO NOT WRITE HOMESTEAD, FL 33035 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10, PSD TITLE ACEVEDO, CARLOS A NAME 1000 PARK OF COMMERCE BLVD STREET ADDRESS HOMESTEAD, FL 33035 CITY-ST-7IPU00000529081 TITLE 05/05/06-80064-001 150.00 NALKE STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing 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 of trustee empowered to execute this report agreequired 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.

CARCOS MCEVERO

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED