2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000063405

Entity Name: CHIEF INVESTMENTS FLORIDA, INC.

FILED Apr 27, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 111 ORANGE AVE STE 302 FORT PIERCE, FL 34950 **Current Mailing Address: New Mailing Address:** 2614 CARDINAL DRIVE VERO BEACH, FL 32963 FEI Number: 65-0944158 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: WILLIAMS, ANDREW W 2614 CARDINAL DR VERO BEACH, FL 32963 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition WUNDERLICH, ALVIN W JR Name: Name: 4921 WILLIAM ARNOLD ROAD Address: Address: City-St-Zip: MEMPHIS, TN 38117 City-St-Zip: Title: Title: () Delete () Change () Addition Name: WUNDERLICH, ALVIN W III Name: 5188 WHEELIS DRIVE Address: Address: MEMPHIS, TN 38117 City-St-Zip: City-St-Zip: () Delete Title: (X) Change () Addition Title: VD. VD. WUNDERLICH, G KENY WUNDERLICH, G KENT Name: Name: 6305 HUMPHREYS BLVD, SUITE 100 6305 HUMPHREYS BLVD, SUITE 100 Address: Address: City-St-Zip: MEMPHIS, TN 38120 City-St-Zip: MEMPHIS, TN 38120 Title: VD () Delete Title: () Change () Addition WILLIAMS, ROBIN W Name: Name: Address: 2614 CARDINAL DR. Address: City-St-Zip: VERO BEACH, FL City-St-Zip: Title: VAS Title: () Delete () Change () Addition WUNDERLICH, PHILIP S Name: Name: 6305 HUMPHREYS BLVD. SUITE 310 Address: Address: City-St-Zip: MEMPHIS, TN 38120 City-St-Zip: Title: () Delete Title: () Change () Addition WILLIAMS, ANDREW W Name: Name: 2614 CARDINAL DR. Address: Address: City-St-Zip: City-St-Zip: VERO BEACH, FL 32963

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: ALVIN WUNDERLICH, JR. P 04/27/2006