2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000082996

Address:

City-St-Zip:

MIAMI BEACH, FL 33140

Entity Name: CHANIN PROPERTIES INVESTMENT, INC.

FILED Jan 16, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1965 71ST STREET MIAMI BEACH, FL 33141 **Current Mailing Address: New Mailing Address:** 1965 71ST STREET MIAMI BEACH, FL 33141 FEI Number: 65-0949649 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: CHANIN, DREW 6095 NORTH BAY ROAD MIAMI BEACH, FL 33140 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: PVD () Delete Title: () Change () Addition CHANIN, DREW Name: Name: 6095 NORTH BAY ROAD Address: Address: City-St-Zip: MIAMI BEACH, FL 33140 City-St-Zip: () Delete Title: STD Title: () Change () Addition Name: CHANIN, CAROL Name: 6095 NORTH BAY ROAD 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 Statutés. 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: DREW CHANIN **PVD** 01/16/2006