2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED . Jan 16, 2008 08:00 AM DOCUMENT # S11435 **Secretary of State** 1. Entity Name THE CHAMBERS GROUP, INC. Principal Place of Business Mailing Address 4907 S. WESTSHOUSE BLVD PO BOX 10616 TAMPA, FL 33611 **TAMPA, FL 33679** CR2E034 (11/05) 01112008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3038638 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHAMBERS, F L DO NOT WRITE 4907 S WESTSHORE TAMPA, FL 33611 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 or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE CHAMBERS, FREDRICK L NAME STREET ADDRESS P.O. BOX 10616 U00000786336 01/17/08-80036-016 150.00 CITY-ST-ZIP TAMPA, FL 33679 ST TITLE NAME CHAMBERS, CATHERINE B STREET ADDRESS P.O. BOX 10616 CITY-ST-ZIP **TAMPA, FL 33679** TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 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:

CHAMBERS