2006 FOR PROFIT CORPORATION

ANNUAL REPORT FILED May 01, 2006 08:00 AN Secretary of State DOCUMENT # S27058 1. Entity Name CHAD INDUSTRIES INC. Principal Place of Business Mailing Address **2650 NW 1ST AVE** CHAD INDUSTRIES INC. SUITE 11 2650 NW 1ST AVE SUITE 11 BOCA RATON, FL 33431 BOCA RATON, FL 33431 04252008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0270614 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 8. Name and Address of Current Registered Agent CLORAN, DAVID H., II DO NOT WRITE 395 N.E. 28TH RD BOCA RATON, FL 33431 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 (NOTE: Registered Agent signature required when remassing) DATE 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 \$5.00 May Be After May 1, 2006 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME CLORAN, DAVID H., II STREET ADDRESS 395 N E 28TH RD CTY-ST-78 BOCA RATON, FL 33431 U00000553338 05/15/06-80048-006 150.00 TITLE CLORAN, DAVID H. NAME 5480 GREENWOOD DR STREET ADDRESS CITY-ST-7IP DELRAY BEACH, FL 33484 MIE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE MAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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: ITEU NAME OF MIGNING OFFICER OR DIRECTOR

CITY-ST-7/2 TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET AUDRESS 'RTY-SI-ZIP':€'

Apr 21,2006

(Sei)573-7581