2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 19, 2007 08:00 A Secretary of State DOCUMENT # \$27058 1. Entity Name CHAD INDUSTRIES INC. Principal Place of Business Mailing Address CHAD INDUSTRIES INC. 2650 NW 1ST AVE SUITE 11 BOCA RATON FL 33431 2650 NW 1ST AVE SUITE 11 **BOCA RATON FL 33431** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suito, Apt. #, otc. 1st MOORE CR2E034 (10/06) City & Stato City & State 4. FEI Number Applied For 65-0270614 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CLORAN, DAVID H., II Street Address (P.O. Box Number is Not Acceptable) 395 N.E. 28TH RD **BOCA RATON FL 33431** City Zip Code 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, typad or printed name of registered agent and title - applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 HILE ☐ Delete TITLE Change ■ Add(lion CLORAN, DAVID H., II NAME NAME 395 N E 28TH RD STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33431** CiTY - ST - ZIP CITY-ST-7IP ō TITLE ☐ Delele TITLE Change ☐ Addition CLORAN, DAVID H. NAME NAME 5480 GREENWOOD DR STREET ADDRESS STRUCT ADDRESS DELRAY BEACH FL 33484 CiTY-ST-ZIP CITY+SI-7IP TITLE . 🔲 Delele MILE Change Addition NAME NAME. STREET ADDRESS STREET ADDRESS CiTY-Si-ZiP CITY-ST-ZIP ☐ Change HILE ☐ Delete ☐ Addition U000000717528 04/30/07-80050-019 150.00 STRUET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ■ Addition NAME NAME STREET ADORESS STRUCT ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete HILE Change ☐ Addition NAME NAME STHEET ADDRESS STREET ADDRESS CUY-ST-7IP CITY-SI-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; that I am an efficer 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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 16,07

(561)573-7580