2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 27, 2006 08:00 AM **Secretary of State DOCUMENT # S33915** 1. Entity Name THE CHAPIN COMPANY, INCORPORATED POSTED Principal Place of Business Mailing Address 2560 RCA BOULEVARD 2560 RCA BOULEVARD SUITE 112 SUITE 112 PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410 US 01182008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0268828 \$8.75 Aciditional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHAPIN III, ROY D. DO NOT WRITE 2560 RCA BLVD STE-112 IN THIS SPACE PALM BEACH GARDENS, FL 33410-3337 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, typed or printed nem4 of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIS FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS O 3171.5 CHAPIN, NANCY M RAME 401 QUADRANT RD STREET ADDRESS CITY-ST-ZIP NORTH PALM BCH, FL #00000448283 03/09/06-80006-018 150.00 MAME CHAPIN, ROY D III STREET ADDRESS **401 QUADRANT RD** NORTH PALM BCH, FL City-St-27P NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS

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 of this receiver of trustee empowered to execute this report as required by Chapter 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an effective ment in the accuracy of the same of

SIGNATURE: AND TYPED OR PROSED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-77P TITLE NAME STREET ADDRESS CCTY+ST-ZIP

FILED