

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S35842

Entity Name: CHC INDUSTRIES, INC.

FILED  
Mar 14, 2007  
Secretary of State

## Current Principal Place of Business:

P. O. BOX 1140  
PALM HARBOR, FL 34682

## New Principal Place of Business:

200 2ND AVE S  
SUITE 463  
ST PETERSBURG, FL 33701

## Current Mailing Address:

P. O. BOX 1140  
PALM HARBOR, FL 34682

## New Mailing Address:

200 2ND AVE S  
SUITE 463  
ST PETERSBURG, FL 33701

FEI Number: 38-0427355

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MALONEY, BILL  
914 CURLEW RD  
SUITE 407  
PALM HARBOR, FL 34698 US

## Name and Address of New Registered Agent:

MALONEY, BILL  
200 2ND AVE S  
SUITE 463  
ST PETERSBURG, FL 33701 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: BILL MALONEY

03/14/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: STEPHENSON, ROBERT  
Address: 914 CURLEW RD SUITE 407  
City-St-Zip: PALM HARBOR, FL 34698

Title: D ( ) Delete  
Name: RUEN, TERRENCE  
Address: 914 CURLEW RD SUITE 407  
City-St-Zip: PALM HARBOR, FL 34698

Title: T ( ) Delete  
Name: MALONEY, BILL  
Address: 914 CURLEW RD SUITE 407  
City-St-Zip: PALM HARBOR, FL 34698

Title: D ( ) Delete  
Name: BRENNAN, BROOKE  
Address: 914 CURLEW RD SUITE 407  
City-St-Zip: PALM HARBOR, FL 34698

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: STEPHENSON, ROBERT  
Address: 200 2ND AVE S SUITE 463  
City-St-Zip: ST PETERSBURG, FL 33701

Title: D (X) Change ( ) Addition  
Name: RUEN, TERRENCE  
Address: 200 2ND AVE S SUITE 463  
City-St-Zip: ST PETERSBURG, FL 33701

Title: T (X) Change ( ) Addition  
Name: MALONEY, BILL  
Address: 200 2ND AVE S SUITE 463  
City-St-Zip: ST PETERSBURG, FL 33701

Title: D (X) Change ( ) Addition  
Name: BRENNAN, BROOKE  
Address: 200 2ND AVE S SUITE 463  
City-St-Zip: ST PETERSBURG, FL 33701

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: BILL MALONEY

T

03/14/2007

Electronic Signature of Signing Officer or Director

Date