2008 FOR PROFIT CORPORATION

FILED Mar 19, 2008 08:00 A Secretary of State

ANNUAL KEPUR I					
DOCUMENT # V44619 1. Entity Name CHANT (PALM BEACH) CORP.					
Principal Place of Business	Mailing Address				
141 CHILEAN AVE. PALM BEACH, FL 33480	141 CHILEAN AVE. Palm Beach, Fl. 33480				



DO NOT WRITE IN THIS SPACE

CR2E034 (11/05) 03162008 No Chg-P

Applied For 4. FEI Number 65-0342185 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required

6. Name and Address of Current Registered Agent

NATIONAL CORPORATE RESEARCH, LTD, INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301

DO NOT WRITE IN THIS SPACE

the obligations of registered agent.				·:	
Arter May 1, 2008 Fee will b	e \$550.00	Trust Fund Contribution.	L	Added to Fees	U00000863122 04/03/08-80079-013 150.00
10. OFFICERS AND DIRECTORS					
TITLE D NAME CALABRO, ANTONIO STREET ADDRESS 141 CHILEAN AVE. CITY-ST-ZIP PALM BEACH, FL 334	80				
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TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					10. Floride Statutes, I further partiful that the information

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

indicated on this report or supplies with this hing does not qualify for the seriptions contained in Chapter 13, Forda Statutes. From the femily that the 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 807, 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: BOB SANGUE DOLLE

561-358-0287