

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002479

FILED
Aug 02, 2006
Secretary of State

Entity Name: CHESS PROPERTIES, INC.

Current Principal Place of Business:

2610 IVANHOE
DENVER, CO 80207

New Principal Place of Business:

Current Mailing Address:

11 TAFFETA LANE
LADERA RANCH, CA 92694

New Mailing Address:

FEI Number: 36-4432567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEREKES, DOROTHY A
165 ARLINGTON RD
JACKSONVILLE, FL 32211 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCSD () Delete
Name: BURNETT, CHESTER D
Address: 2610 IVANHOE
City-St-Zip: DENVER, CO

Title: AS () Delete
Name: RIST, STEVEN L
Address: 4520 MAIN STREET, STE 1100
City-St-Zip: KANSAS CITY, MO

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHESTER BURNETT

PRES

08/02/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date