

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F68968

FILED  
Apr 26, 2006  
Secretary of State

Entity Name: CHARLES INVESTMENTS, INC.

## Current Principal Place of Business:

6910 RVER BIRCH CT  
BRADENTON, FL 34202 US

## New Principal Place of Business:

## Current Mailing Address:

6910 RVER BIRCH CT  
BRADENTON, FL 34202 US

## New Mailing Address:

FEI Number: 59-2188242      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GILLMAN, JEFFRY  
7800 RED RD., SUITE 115  
SO. MIAMI, FL 33143 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: HELD, MICHAEL,  
Address: 4105 TOLOWA ST.  
City-St-Zip: SAN DIEGO, CA

Title: DPS ( ) Delete  
Name: GOLDSTEIN, SUSAN HEL, D  
Address: 6910 RIVER BIRCH CT  
City-St-Zip: BRADENTON, FL 34202

Title: D ( ) Delete  
Name: HELD, JEFFREY A.,  
Address: 506 CHADWEK RD.  
City-St-Zip: TIMONIUM, MD 21093

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: HELD, MICHAEL,  
Address: 5222 BILTMORE STREET  
City-St-Zip: SAN DIEGO, CA

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

Title: D (X) Change ( ) Addition  
Name: HELD, JEFFREY A.,  
Address: 1880 SHARP LANE  
City-St-Zip: DUNEDIN, FL 34698

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: SUSAN H GOLDSTEIN

PRES

04/26/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date