

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F68968

FILED
Apr 22, 2008
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
2608 SE WILLOUGHBY BLVD.
STUART, FL 34994 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: 5222 BILTMORE STREET
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: 1880 SHARP LANE
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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 HELD GOLDSTEIN

DPS

04/22/2008

Electronic Signature of Signing Officer or Director

Date