

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000081446

FILED
May 01, 2008
Secretary of State

Entity Name: CHARTER ONE REAL ESTATE, INC.

Current Principal Place of Business:

9900 STIRLING ROAD
SUITE 204
COOPER CITY, FL 33024 US

Current Mailing Address:

9900 STIRLING ROAD
SUITE 204
COOPER CITY, FL 33024 US

New Principal Place of Business:

3367 N. UNIVERSITY DRIVE
SUITE 203
DAVIE, FL 33024 US

New Mailing Address:

3367 N. UNIVERSITY DRIVE
SUITE 203
DAVIE, FL 33024 US

FEI Number: 20-5108582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THANKACHEN, SAM
3367 N. UNIVERSITY DRIVE
SUITE 101
DAVIE, FL 33024 US

Name and Address of New Registered Agent:

THANKACHEN, SAM
3367 N. UNIVERSITY DRIVE
SUITE 201
DAVIE, FL 33024 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: SAM THANKACHEN

05/01/2008

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: P () Delete
Name: KRACKER, ROBERT
Address: 3367 N. UNIVERSITY DRIVE, SUITE 101
City-St-Zip: DAVIE, FL 33024 US

Title: VP () Delete
Name: THANKACHEN, SAM
Address: 3367 N. UNIVERSITY DRIVE, SUITE 101
City-St-Zip: DAVIE, FL 33024 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KRACKER, ROBERT
Address: 3367 N. UNIVERSITY DRIVE, SUITE 201
City-St-Zip: DAVIE, FL 33024 US

Title: VP (X) Change () Addition
Name: THANKACHEN, SAM
Address: 3367 N. UNIVERSITY DRIVE, SUITE 201
City-St-Zip: DAVIE, FL 33024 US

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: SAM THANKACHEN

VP

05/01/2008

Electronic Signature of Signing Officer or Director

Date