2007 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 19, 2007 08:00 AM **DOCUMENT # P94000034071 Secretary of State** 1. Entity Name SCHARMEN'S INC. Principal Place of Business Mailing Address **521 ELIZABETH ST 521 ELIZABETH ST** LARGO, FL 33770 LARGO, FL 33770 CR2E034 (11/05) 02162007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3250336 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHARMEN, JILEEN DO NOT WRITE 521 ELIZABETH ST LARGO, FL 33770 IN THIS SPACE 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 the obligations of registered agent. (NOTE: Registered Agent armsture regured when remeteting) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME SCHARMEN, DEAN A STREET ADDRESS 521 ELIZABETH ST CITY-ST-ZIP LARGO, FL 33770 TITLE NAME SCHARMEN, JILEEN STREET ADDRESS 521 ELIZABETH ST 000000639491 02/28/07-80028-009 150.00 CITY-ST-ZIP LARGO, FL 33770 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS C/TY+ST-7/P TITLE STREET ADDRESS

12. I hereby certify that the Information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED