2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED May 01, 2006 08:00 Al Secretary of State DOCUMENT # P02000132712 1. Entity Name CHARNIES INC. Principal Place of Business Mailing Address 4775 NE 11 AVE. 4775 NE 11 AVE. FORT LAUDERDALE, FL 33334 FORT LAUDERDALE, FL 33334 04282006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 72-1600503 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JANSE VAN RENSBURG, MARTHA M. DO NOT WRITE 4775 NE 11 AVENUE FORT LAUDERDALE, FL 33334 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be U00000545899 FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 05/11/06-80092-025 150.00 10. OFFICERS AND DIRECTORS TITLE JANSE VAN RENSBURG, MARTHA M. NAME STREET ADDRESS 4775 NE 11 AVE. FORT LAUDERDALE, FL 33334 CITY-ST-ZIP THE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CRY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing 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 the 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.

STREET ADDRESS CATY-ST-ZIP

> MARTHA THISE UAN RENSBURG TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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