2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 08, 2006 08:00 AM Secretary of State DOCUMENT # P02000037270 CHARISMATIC INVESTMENTS, INC. Principal Place of Business Mailing Address 16765 FISHHAWK BLVD. 16765 FISHHAWK BLVD. #311 #311 LITHIA, FL 33547 LITHIA, FL 33547 05042006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3677256 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHAUGHNESSY, MARA L DO NOT WRITE 5904 JAEGER GLEN DR LITHIA, FL 33547 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when renetating) DATE 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS 10. TITLE SHAUGHNESSY, MARA L NAME U00000562912 US/19/U6-80073-022 150.00 16765 FISHHAWK BLVD, #311 STREET ADDRESS LITHIA, FL 33547 CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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

NAME STREET ADDRESS

FILED