

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 505971

Entity Name: CHARMEL, INC.

FILED  
Feb 02, 2006  
Secretary of State

## Current Principal Place of Business:

3700 ROOSEVELT BLVD  
KEY WEST, FL 33040 US

## New Principal Place of Business:

3826 JOG ROAD  
GREENACRES, FL 33467 US

## Current Mailing Address:

2737 IRMA LAKE DRIVE  
WEST PALM BEACH, FL 33411 US

## New Mailing Address:

3826 JOG RD  
GREENACRES, FL 33467 US

FEI Number: 59-1678965

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GANEM, GEORGE  
2737 IRMA LAKE DRIVE  
WEST PALM BEACH, FL 33411 US

## Name and Address of New Registered Agent:

GANEM, GEORGE J  
2737 IRMA LAKE DRIVE  
WEST PALM BEACH, FL 33411 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: GEORGE J GANEM

02/02/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GANEM, GEORGE  
Address: 2737 IRMA LAKE DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: VP ( ) Delete  
Name: GANEM, RAY  
Address: 2737 IRMA LAKE DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33411

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition  
Name: GANEM, RAY A  
Address: 2737 IRMA LAKE DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33411

I hereby certify that the information supplied with this filing does not qualify for the 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: RAY A GANEM

VP

02/02/2006

Electronic Signature of Signing Officer or Director

Date