2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT #640919** 02-27-2006 90076 020 ***150.00 1. Entity Name CHARMER CORPORATION Principal Place of Business Mailing Address 40013000 10155 COLLINS AVENUE, #1503 10155 COLLINS AVENUE, #1503 BAL HARBOUR, FL 33154 BAL HARBOUR, FL 33154 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02012006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 59-1950505 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MERWITZER, CHARLES Street Address (P.O. Box Number is Not Acceptable) 10155 COLLINS AVE 1503 BAL HARBOUR, FL 33154 City Zip Code 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 remstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change ☐ Addition MERWITZER, HELEN NAME NAME STREET ADDRESS 10155 COLLINS AVE.#1503 STREET ADDRESS BAL HARBOUR ISL., FL CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition MERWITZER, CHARLES NAME NAME STREET ADDRESS 10155 COLLINS AVE.#1503 STREET ADDRESS CITY-ST-ZIP BAL HARBOUR ISL., FL CITY-ST-ZIP Delete TITLE TITLE ☐ Change ■ Addition MERWITZER, ROBERT NAME NAME STREET ADDRESS 7412 E. MONTERRA WAY STREET ADDRESS CITY-ST-ZIP SCOTTSDALE, AZ 85255 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 charged, or on an attachment with an address, with all other like empowered.

FILED

Feb 27, 2006 8:00 am