2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 02, 2007 08:00 AM **DOCUMENT #640919 Secretary of State** CHARMER CORPORATION Principal Place of Business Mailing Address 10155 COLLINS AVENUE, #1503 10155 COLLINS AVENUE, #1503 BAL HARBOUR, FL 33154 BAL HARBOUR, FL 33154 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01232007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-1950505 Not Applicable Zin Country Country \$8.75 Additional 5. Certificate of Status Desired П 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 reinstating) 9. Election Campaign Financing \$5.00 May Be 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITI F Addition Change MERWITZER, HELEN NAME STREET ADDRESS 10155 COLLINS AVE.#1503 STREET ADDRESS CITY-ST-ZIP BAL HARBOUR ISL., FL CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition MERWITZER, CHARLES NAME NAME STREET ADDRESS 10155 COLLINS AVE.#1503 STREET ADDRESS CITY-ST-ZIP BAL HARBOUR ISL., FL CITY-ST-ZIP -012 150.00 TITI F Delete TITLE Change ☐ Addition MERWITZER, ROBERT NAME STREET ADDRESS 7412 E. MONTERRA WAY STREET ADDRESS CITY-ST-ZIP SCOTTSDALE, AZ 85255 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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: Wolst memityon

3-28-07

(480) 473-9767

FILED

KOBERT MERWITZER

NG OFFICER OR DIRECTOR