2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709679

Entity Name: CHARMETTES, INC.

FILED Mar 21, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8910 NW 4TH PLACE 2504 LINDSEY COURT

GAINESVILLE, FL 32607 US TALLAHASSEE, FL 32310 US

Current Mailing Address: New Mailing Address:

12892 DUNES CT P.O. BOX 273

JACKSONVILLE, FL 32225 PALATKA, FL 32178

FEI Number: 60-7096790 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JONES, SYNESTER P SMITH, DOTHEA H 12892 DUNES COURT P.O. BOX 273

JACKSONVILLE, FL 32225 US PALATKA, FL 32178 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: DOTHEA H. SMITH 03/21/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: JENNINGS, BETTYE G Name: ELLIS, VICTORIA

 Name:
 JENNINGS, BETTYE G
 Name:
 ELLIS, VICTORIA

 Address:
 1003 NE 23RD ST
 Address:
 2504 LINDSEY COURT

 City-St-Zip:
 GAINESVILLE, FL 32641
 City-St-Zip:
 TALLAHASSEE, FL 32310

Title: V () Delete Title: V (X) Change () Addition Name: HUNTER, VERNA Name: FLOWERS, BONNIE

 Address:
 1641 TIMBERLAKE DR.
 Address:
 12879 DUNES LAKE TERRACE

 City-St-Zip:
 FT PIERCE, FL 34947
 City-St-Zip:
 JACKSONVILLE, FL 32225

Title: S () Delete Title: S (X) Change () Addition Name: WALKER, JOYCE Name: JENKINS, LIZZIE

 Name:
 WALKER, JOYCE
 Name:
 JENKINS, LIZZIE

 Address:
 4301 23RD PARKWAY
 Address:
 17904 SW 183RD STREET

 City-St-Zip:
 TEMPLE HILLS, MD 20748
 City-St-Zip:
 ARCHER, FL 32618

Title: T () Delete Title: T (X) Change () Addition Name: DAVIS, DOLORES Name: WALKER, JOYCE

Address: 3351 NW 6TH CT Address: 11440 FEATHERS CHAPEL DR.

City-St-Zip: FT LAUDERDALE, FL 33311 City-St-Zip: OAKLAND, TN 38060

Title: ED () Delete Title: ED (X) Change () Addition

 Name:
 JONES, SYNESTER P
 Name:
 SMITH, DOTHEA H

 Address:
 12892 DUNES CT
 Address:
 PO BOX 273

 City-St-Zip:
 JACKSONVILLE, FL 32225
 City-St-Zip:
 PALATKA, FL 32178

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DOTHEA H. SMITH ED 03/21/2006