

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003888

Entity Name: CHARISMA III, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

123 SW 49TH TERRACE
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

123 SW 49TH TERRACE
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 13-2981834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIOTT, IONA S
123 SW 49TH TERRACE
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCSD () Delete
Name: ELLIOTT, IONA
Address: 123 SW 49TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914

Title: VTVC () Delete
Name: ELLIOTT, DENNIS
Address: 123 SW 49TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ELLIOTT, IONA
Address: 123 SW 49TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914

Title: VP (X) Change () Addition
Name: ELLIOTT, DENNIS
Address: 123 SW 49TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914

I hereby certify that the information supplied with this filing does not qualify 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: IONA S. ELLIOTT

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date