

2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2006 08:00 AN Secretary of State DOCUMENT #F13182 1. Entity Name CHARLES THIRD, INCORPORATED Principal Place of Business Mailing Address % CAMELOT CHATEAU PO BOX 3310 1831 SE AKE WERI AV OCALA, FL 34478 OCALA, FL 34471 01302006 No Cha-P CR2E034 (11/05) THE REPORT OF A STATE OF THE PARTY AND ASSESSMENT OF Applied For 4. FEI Number 59-2046750 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HARRIS, CA % CAMELOT CHATEAU 1831 SE LAKE WEIR AV OCALA, FL 34471 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 | am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or proted name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 10. OFFICERS AND DIRECTORS TITLE HARRIS, CHARLES A., JR NAME STREET ADDRESS 1831 SE LAKE WEIR AV CITY-ST-ZIP OCALA, FL 34471 TITLE U000000557247 NAME HARRIS, CHARLES A., III 05/17/06-80042-014 150.00 STREET ADDRESS 1831 SE LAKE WEIR AV CITY-ST-ZIP OCALA, FL 34471 BILE NAME STREET ADDRESS CITY-ST-ZIP TITLE in and the second of the seco MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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.

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