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Secretary of State
03-09-2007 90001 047 ***150.00

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F13182

1. Entity Name
CHARLES THIRD, INCORPORATED

40032328

Principal Place of Business	Mailing Address
% CAMELOT CHATEAU 1831 SE AKE WERI AV OCALA, FL 34471	PO BOX 3310 OCALA, FL 34478

03022007 Chg-P CR2E034 (12/00)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Holiday Inn Express of P.C.	Holiday Inn Express of P.C.
Suite, Apt #, etc. 2102 N. Park Road	Suite, Apt #, etc. 2102 N. Park Road
City & State Plant City, Florida	City & State Plant City, Florida
Zip 33566 Country Hillsborough	Zip 33566 Country Hillsborough

4. FEI Number 59-2046750 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
HARRIS, C A % CAMELOT CHATEAU 1831 SE LAKE WEIR AV OCALA, FL 34471	Name HARRIS, CHARLES A. Agent Address (P.O. Box Number is Not Acceptable) c/o Holiday Inn Express of P.C. 2102 N. Park Road City Plant City FL 33566

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) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2007 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DP HARRIS, CHARLES A., JR 1831 SE LAKE WEIR AV OCALA, FL 34471	☐ Delete	DP HARRIS, CHARLES A. Jr. 2102 N. PARK ROAD PLANT CITY, FL 33566	■ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DV HARRIS, CHARLES A., III 1831 SE LAKE WEIR AV OCALA, FL 34471	☐ Delete	DV HARRIS, CHARLES A. III 2102 N. PARK ROAD PLANT CITY, FL 33566	■ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

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: CAHarris C.A. HARRIS 5 Mar 2007 (352) 237-6916
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #