

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F71564

Entity Name: 1120 CHARTER CORP.

FILED
Feb 28, 2006
Secretary of State

Current Principal Place of Business:

% MAX H. VILLAVICENCIO MEDINA
600 NE 36TH ST., APT. 1120
MIAMI, FL 331373938

New Principal Place of Business:

MAX H. VILLAVICENCIO MEDINA
600 NE 36TH ST., APT. 1120
MIAMI, FL 331373938

Current Mailing Address:

% MAX H. VILLAVICENCIO MEDINA
600 NE 36TH ST., APT. 1120
MIAMI, FL 331373938

New Mailing Address:

MAX H. VILLAVICENCIO MEDINA
600 NE 36TH ST., APT. 1120
MIAMI, FL 331373938

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

Name and Address of Current Registered Agent:

VILLAVICENCIO MEDINA, MAX H.
600 NE 36TH ST., APT. 1120
MIAMI, FL 33136 US

Name and Address of New Registered Agent:

VILLAVICENCIO MEDINA, MAX H.
600 NE 36TH ST.
APT #1120
MIAMI, FL 33137 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: MAX H. VILLAVICENCIO

02/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VILLAVICENCIO MEDINA, M.
Address: 600 NE 36TH ST, #1120
City-St-Zip: MIAMI, FL

Title: SD (X) Delete
Name: VILLAVICENCIO MEDINA, H.
Address: 600 NE 36TH ST, #1120
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VILLAVICENCIO MEDINA, MAX
Address: 600 NE 36TH ST, #1120
City-St-Zip: MIAMI, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

SIGNATURE: MAX H. VILLAVICENCIO

P

02/28/2006

Electronic Signature of Signing Officer or Director

Date