2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 02, 2007 8:00 am Secretary of State 05-02-2007 90056 032 ***150.00 DOCUMENT # F76084 CHARLTON ENTERPRISES, INC. Principal Place of Business Mailing Address P.O. BOX 6263 5620 TREE STAND LN LAKELAND, FL 33807-6263 LAKELAND, FL 33811 No Chg-P CR2E034 (11/05) 04192007 DO NOT WRITE-IN THIS SPACE Applied For 4. FEI Number 04-2488803 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CLARK, RONALD L 500 S. FLORIDA AVE STE 800 IN THIS SPACE LAKELAND, FL 33801 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signe FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS TILE CHARLTON, ARTHUR E 5620 TREE STAND LN STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33811 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-71P 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

of the corporation or the recei-changed, or on an attachpen

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