2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F81600

Entity Name: CHARE, INC.

FILED Apr 21, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

319 S. STATE RD. 7 319 S. STATE RD. 7 % MARY LOUISE RAHAM MARGATE, FL 33068 MARGATE, FL 33068

New Mailing Address: Current Mailing Address:

319 S. STATE RD. 7 319 S. STATE RD. 7 % MARY LOUISE RAHAM MARGATE, FL 33068 MARGATE, FL 33068

FEI Number: 59-2196145 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

RAHAM, MARY LOUISE HERMAN, TARA 659 N.W. 99 TERRACE 319 S. STATE ROAD 7 CORAL SPRINGS, FL 33071 US MARGATE, FL 33068 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: TARA HERMAN 04/21/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

() Delete

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

VΡ

Title: () Delete Title: (X) Change () Addition RAHAM, MARY LOUISE, HERMAN, TARA Name: Name: 659 N.W. 99 TERRACE 319 S. STATE RAOD 7 Address: Address:

City-St-Zip: CORAL SPRINGS, FL City-St-Zip: MARGATE, FL 33068 US

Title: Title: (X) Change () Addition Name: MUMPH, ROBERT, Name: HERMAN, KENNETH 8725 NW 47TH DR. Address: 319 S. STATE ROAD 7 Address: CORAL SPRINGS, FL MARGATE, FL 33068 City-St-Zip: City-St-Zip:

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.

Ρ SIGNATURE: TARA HERMAN 04/21/2008