

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 10, 2006 8:00 am**  
**Secretary of State**

02-10-2006 90001 039 \*\*\*150.00

DOCUMENT # F97000000156

1. Entity Name  
EVERETT CHARLES TECHNOLOGIES, INC.



Principal Place of Business  
4420 PARKWAY COMMERCE BLVD  
ORLANDO, FL 32808

Mailing Address  
700 E. HARRISON AVENUE  
POMONA, CA 91767 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01192006

Chg-P

CR2E034 (11/05)

4. FEI Number  
94-3254863

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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, 2006 Fee will be \$550.00**

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

10. OFFICERS AND DIRECTORS

TITLE  
NAME PD  
STREET ADDRESS VAN LOAN, DAVID R  
CITY-ST-ZIP 700 E HARRISON  
POMONA, CA 91769 ☐ Delete

TITLE  
NAME C  
STREET ADDRESS POMEROY, JOHN E  
CITY-ST-ZIP 20 HAWLEY STREET 6TH FL E TOWER  
BINGHAMTON, NY 139013280 ☐ Delete

TITLE  
NAME V  
STREET ADDRESS MILLER, MARK E  
CITY-ST-ZIP 700 E HARRISON  
POMONA, CA 91769 ☐ Delete

TITLE  
NAME DS  
STREET ADDRESS MARSHALL, PETER  
CITY-ST-ZIP 20 HAWLEY STREET, 6TH FL, EAST TOWER  
BINGHAMTON, NY 139013280 ☐ Delete

TITLE  
NAME D  
STREET ADDRESS MEESE, GERHARD  
CITY-ST-ZIP 20 HAWLEY STREET, 6TH FL, EAST TOWER  
BINGHAMTON, NY 139013280 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME Director  
STREET ADDRESS VAN LOAN, DAVID R  
CITY-ST-ZIP 17542 17th Street Suite 470  
Tustin, CA 92780-1959 ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME Peter Marshall  
STREET ADDRESS 17542 17th Street Suite 470  
CITY-ST-ZIP TUSTIN, CA 92780-1959 ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME President  
STREET ADDRESS PATRICK FLYNN  
CITY-ST-ZIP 700 E. HARRISON AVE  
POMONA, CA 91767 ☐ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/10/06

Date

(909) 625-5551

Daytime Phone #