
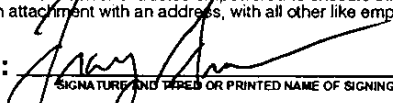


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 27, 2006 8:00 am**  
**Secretary of State**

04-27-2006 90188 013 \*\*\*150.00

<b>DOCUMENT # F98000003979</b> 1. Entity Name <b>CHARLESTON SQUARE, INC.</b>					
Principal Place of Business <b>13155 NOEL RD. THREE GALLERIA TOWER STE 500 DALLAS, TX 75240</b>			Mailing Address <b>13155 NOEL RD. THREE GALLERIA TOWER STE 500 DALLAS, TX 75240</b>		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2006 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> 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	<b>D</b> <b>RIDLEY, DAVID A</b> <input type="checkbox"/> Delete <b>13155 NOEL RD. THREE GALLERIA TOWER #500</b> <b>DALLAS, TX 75240</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DP</b> <b>FARMER, DAVID N</b> <input type="checkbox"/> Delete <b>13155 NOEL RD. THREE GALLERIA TOWER #500</b> <b>DALLAS, TX 75240</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VPS</b> <b>RAGSDALE, RONALD L</b> <input type="checkbox"/> Delete <b>13155 NOEL RD. THREE GALLERIA TOWER #500</b> <b>DALLAS, TX 75240</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VAS</b> <input checked="" type="checkbox"/> Delete <b>ROCKWELL, HOPKINS</b> <b>13155 NOEL RD. THREE GALLERIA TOWER #500</b> <b>DALLAS, TX 75240</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VAS</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <b>Johnson, Kevin</b> <b>13155 Noel Rd., Three Galleria Twr., Ste 500</b> <b>Dallas, TX 75240</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VPAS</b> <input type="checkbox"/> Delete <b>KIRBY, MICHAEL</b> <b>13155 NOEL RD. THREE GALLERIA TOWER #500</b> <b>DALLAS, TX 75240</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VAS</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>Kirby, Michael</b> <b>13155 Noel Rd., Three Galleria Twr., Ste 500</b> <b>Dallas, TX 75240</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>TAS</b> <input type="checkbox"/> Delete <b>GREEN, TRACY</b> <b>13155 NOEL RD. THREE GALLERIA TOWER #500</b> <b>DALLAS, TX 75240</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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: 			<b>Tracy Green</b> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		
			<b>4/11/06 (972) 715-7400</b> Date Daytime Phone #		

40066514



04112006 Chg-P CR2E034 (11/05)

4. FEI Number  
**75-2776384** Applied For  
Not Applicable

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