

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G63400

FILED
Apr 24, 2008
Secretary of State

Entity Name: EDWARD CHARLES ASSOCIATES, INC.

Current Principal Place of Business:

% EDWARD C. FORD
3750 GALT OCEAN DRIVE, #1411
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

% EDWARD C. FORD
3750 GALT OCEAN DRIVE, #1411
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 59-2328818 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FORD, EDWARD C
3750 GALT OCEAN DRIVE
SUITE 1411
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FORD, EDWARD C
Address: 3750 GALT OCEAN DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: S () Delete
Name: CLANCY, SALLYANN
Address: 14 TANGLEWOOD LANE
City-St-Zip: SEACLIFF, NY 11579 US

Title: T () Delete
Name: FORD, EDWARD J
Address: 38 SCHOOLHOUSE LANE
City-St-Zip: GREAT NECK, NY 11020 US

Title: V () Delete
Name: FORD, JOAN
Address: 3750 GALT OCEAN DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: EDWARD C FORD

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04/24/2008

Electronic Signature of Signing Officer or Director

Date