2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 29, 2007 08:00 AM **Secretary of State** DOCUMENT # H09816 1. Entity Name CHARIOT EAGLE, INC. Principal Place of Business Mailing Address 931 NW 37TH AVE 107 N.E. 1ST AVE. OCALA, FL 34470 OCALA, FL 34470 CR2E034 (11/05) 01182007 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2419973 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE HOLLIDAY, ROBERT P. 931 NW 37TH AVE. IN THIS SPACE OCALA, FL 35675 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TILE HOLLIDAY, ROBERT P. NAME STREET ADDRESS. 931 NW 37TH AVE CITY-ST-ZIP OCALA, FL 34475 TITLE NAME STREET ADDRESS CITY-ST-ZIP MLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE MANE STREET ADDRESS CEY-ST-712

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.

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TITLE
NAME
STREET AODRESS
CITY-ST-ZIP

SIGNATURE: _

MOUNT P THE CAY ROBERT P. HOLLIDAY

/1/25/07 (352)629-7007

FILED

Daytime Phone #