

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H45921

FILED
May 12, 2006
Secretary of State

Entity Name: CHARIAN MACHINE & MANUFACTURING, INC.

Current Principal Place of Business:

6254 147TH AVE. N.
UNIT A
CLEARWATER, FL 33760 US

New Principal Place of Business:

Current Mailing Address:

3037 26TH AVENUE NORTH
ST. PETERSBURG, FL 33713

New Mailing Address:

FEI Number: 59-2521489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRONSON, WILLIAM
6254 147TH AVE. N.
UNIT A
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

THE ROBBINS LAW FIRM, P.A.
2639 DR. M. L. KING, JR. ST. N.
SAINT PETERSBURG, FL 33704 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: J. CHRISTOPHER ROBBINS

05/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: BRONSON, WILLIAM W.,
Address: 3037 26TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL

Title: STD () Delete
Name: BRONSON, BONNIE L.,
Address: 3037 26TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL

Title: VP () Delete
Name: ALBRITTON, RICHARD C
Address: 1409 CITRUS ST.
City-St-Zip: CLEARWATER, FL 33756

Title: P (X) Delete
Name: WYSONG, MIRANDA
Address: 6459 MOCKINGBIRD LANE
City-St-Zip: CLEARWATER, FL 33760

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BRONSON, WILLIAM W
Address: 3037 26TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL

Title: STD (X) Change () Addition
Name: BRONSON, BONNIE L
Address: 3037 26TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL

Title: VP (X) Change () Addition
Name: ALBRITTON, RICHARD C
Address: 1409 CITRUS STREET
City-St-Zip: CLEARWATER, FL 33756

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

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM W. BRONSON

CEO

05/12/2006

Electronic Signature of Signing Officer or Director

Date