2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 26, 2007 08:00 All Secretary of State DOCUMENT # H49715 1. Entity Namo CHARLES B. GREEN, INC. Principal Place of Business Mailing Address 19403 SPRING OAK, DRIVE 19403 SPRING OAK DRIVE EUSTIS FL 32736 EUSTIS FL 32736 US : 2. Principal Place of Business - No PO Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-3464392 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GREEN, CHARLES B Street Address (P.O. Box Number is Not Acceptable) 19403 SPRING OAK DRIVE EUSTIS FL 32736 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) FILE NOW!!! FEE IS \$150.00 ' 9. Election Campaign Financing .**\$5.00** May Be After May 1, 2007 Fee Will Be \$550.00 🐪 🙃 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 HILLE Delete HILE Change ☐ Addition GREEN, CHARLES B NAME. U00000732394 05/03/07-80044-006 150.00 19403 SPRING OAK DR STREET ADDRESS STREET ADDRESS EUSTIS FL 32736 CUY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Add:tion NAMI. NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP ☐ Defete TITLE Change ☐ Addition NAME STREET ADDRESS STRLET ADDRESS CITY-ST-7iP CITY-ST-ZIP HITLE ☐ Delete THILE ☐ Addition Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7IP TITLE ☐ Derete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-7IP CITY-ST-ZIP THE ☐ Delete IIIIE Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 offect as if made under eath, 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.

ICER OR DIRECTOR

FILED

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