"2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Mar 14, 2008 08:00 A **DOCUMENT # H78185 Secretary of State** 1. Entity Name CHARLES P. CASSON, INC. Principal Place of Business Mailing Address 8141 AQUILA STREET PO BOX 131 **UNIT 314** NEW PORT RICHEY, FL 34656 US PORT RICHEY, FL 34668 CR2E034 (11/05) 01212008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2590690 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CASSON, CHARLES P. DO NOT WRITE 8141 AQUILA STREET **UNIT 314** IN THIS SPACE PORT RICHEY, FL 34668 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) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE PTSD CASSON, CHARLES P. NAME STREET ADDRESS 8141 AQUILA STREET UNIT 314 CITY-ST-7IP PORT RICHEY, FL 34668 U00000858708 04/01/08-80057-006 158.75 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE ΠLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 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 add with all other like empowered.

STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE