2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 06, 2008 08:00 Al **Secretary of State DOCUMENT # H88906** CHARLES H. FROST, INC. Principal Place of Business Mailing Address 3501 BAYSHORE BLVD 3501 BAYSHORE BLVD **SUITE 1010** SUITE 1010 TAMPA, FL 33629 **TAMPA, FL 33629** 01272008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2612129 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE FROST, CHARLES H. 3501 BAYSHORE BLVD #1010 TAMPA, FL 33629 IN THIS SPACE 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. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE FROST, CHARLES H. NAME STREET ADDRESS 3501 BAYSHORE BLVD #1010 U00000849249 03/21/08-80012-021 150.00 CITY-ST-ZIP TAMPA, FL 33629 STD TITLE FROST, MARGUERITE NAME STREET ADDRESS 3501 BAYSHORE BLVD #1010 CITY-ST-ZIP TAMPA, FL 33629 TITLE VD NAME RICK, DIANE F STREET ADDRESS 3501 BAYSHORE BLVD #1010 DO NOT WRITE CITY-ST-ZIP TAMPA, FL 33629 IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this tiling does not quarify 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 acquirate 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 repetite for justee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

TITLE NAME STREET ADDRESS

FILED