

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J16365

Entity Name: CRISCHARLES, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

1665 WASHINGTON AVENUE
PH
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1665 WASHINGTON AVENUE
PH
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 59-2684564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLANDER, MARK
11410 N KENDALL DR. # 207
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

STONE, STANLEY
1410 SOUTH OCEAN #806
HOLLYWOOD, FL 33019 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: STANLEY STONE

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KONIVER, BRUCE H.,
Address: 1665 WASHINGTON AVENUE PH
City-St-Zip: MIAMI, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify 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: BRUCE KONIVER

DP

04/30/2007

Electronic Signature of Signing Officer or Director

Date