2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

Jan 25, 2006 08:00 AM DOCUMENT # J19876 **Secretary of State** 1. Entity Name CHARTER TRADING COMPANY, INC. Principal Place of Business Mailing Address 130 RIVERSIDE DR ORMOND BCH FL 32176 130 RIVERSIDE DR ORMOND BCH FL 32176 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number (Applied For 59-2872015 Not Applicable 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 WILLIAMS, CHARLES, JR. Street Address (P.O. Box Number is Not Acceptable) 130 RIVERSIDE DR ORMOND BCH FL 32176 City 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 again and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May E After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Oelete TITLE U00000400119 ☐ Change ☐ Addisi NAME WILLIAMS, CHARLES, JR. NAME U2/U1/05-80040-008 150.00 STREET ADDRESS STREET ADDRESS 130 RIVERSIDE DR CITY-ST-ZIP ORMOND BCH FL CITY-ST-ZIP VSD TITLE Delete TITLE ☐ Change Addition NAME WILLIAMS, LINDA A. MANAG STREET ADDRESS 130 RIVERSIDE DR STREET ADDRESS CITY - ST- ZIP ORMOND BCH FL CITY-ST-ZIP ☐ De!ete nne □Action Change. NAME NAME STREET ADDRESS STREET ADDRESS DITY-ST-ZIP CITY-ST-ZIP TITLE Delete 3.777 ☐ Change ☐ Addiss NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete MILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CUTY-ST- ZIP Delete ☐ Change TITLE 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 effect as if made under oath, that I am an officer or direction 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

FILED

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