

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J26993

FILED
Apr 29, 2008
Secretary of State

Entity Name: CHARLIE'S PASTRIES, INC.

Current Principal Place of Business:

3430 NW 16TH STREET
SUITE 10
LAUDERHILL, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

3430 NW 16TH STREET
SUITE 10
LAUDERHILL, FL 33311 US

New Mailing Address:

FEI Number: 59-2696890 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOTHE, CHARLES E.
3430 NW 16TH STREET
SUITE 10
LAUDERHILL, FL 33311 US

Name and Address of New Registered Agent:

BOOTHE JR, CHARLES E
3430 NW 16 ST
SUITE 10
LAUDERHILL, FL 33311 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: CHARLES E BOOTHE JR

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ODP () Delete
Name: BOOTHE, CHARLES E.,
Address: 12100 NW 18TH STREET
City-St-Zip: PLANTATION, FL 33323

Title: V () Delete
Name: BOOTHE, PATTRECA
Address: 12100 NW 18TH STREET
City-St-Zip: PLANTATION, FL 33323

Title: CEO (X) Delete
Name: BOOTHE, JR, CHARLES
Address: 4230 NE 23 CT
City-St-Zip: LAUDERHILL, FL 33313

Title: ST (X) Delete
Name: HALL, OLIVE
Address: 5615 NW 41 TERR
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BOOTHE, JR, CHARLES E
Address: 9042 SILVER GLEN WAY
City-St-Zip: LAKE WORTH, FL 33467

Title: P (X) Change () Addition
Name: BOOTHE, PATTRECA
Address: 12100 NW 18TH STREET
City-St-Zip: PLANTATION, FL 33323

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

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: CHARLES E BOOTHE JR

CEO

04/29/2008

Electronic Signature of Signing Officer or Director

Date