

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J30805

FILED
Apr 25, 2006
Secretary of State

Entity Name: CHARLES INTERIORS, INC.

Current Principal Place of Business:

4572 NE LORRAINE CT
JENSEN BEACH, FL 34957 US

New Principal Place of Business:

18 HARBOUR ISLE DRIVE WEST
UNIT PH05
HUTCHINSON ISLAND, FL 34949 US

Current Mailing Address:

4572 NE LORRAINE CR
JENSEN BEACH, FL 34957 US

New Mailing Address:

18 HARBOUR ISLE DRIVE WEST
PH05
HUTCHINSON ISLAND, FL 34949 US

FEI Number: 59-2722890 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BROWNING, SHARALYN T
4572 NE LORRAINE CR
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

BROWNING, SHARALYN T
18 HARBOUR ISLE DRIVE WEST
PH05
HUTCHINSON ISLAND, FL 34949 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: SHARALYN T. BROWNING 04/25/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVPS () Delete
Name: BROWNING, SHARALYN T, .
Address: 4572 NE LORRAINE CR
City-St-Zip: JENSEN BEACH, FL 34957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVPS (X) Change () Addition
Name: BROWNING, SHARALYN T, .
Address: 18 HARBOUR ISLE DRIVE WEST
City-St-Zip: HUTCHINSON ISLAND, FL 34949

I hereby certify that the information supplied with this filing does not qualify for the 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: SHARALYN T. BROWNING PRES 04/25/2006

Electronic Signature of Signing Officer or Director Date