

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J81300

FILED  
Mar 24, 2006  
Secretary of State

Entity Name: CHARLOTTE STATE BANK

## Current Principal Place of Business:

1100 TAMIAMI TRAIL  
PORT CHARLOTTE, FL 33953

## New Principal Place of Business:

## Current Mailing Address:

1100 TAMIAMI TRAIL  
PORT CHARLOTTE, FL 33953

## New Mailing Address:

FEI Number: 59-2664950

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VD ( ) Delete  
Name: DEYOUNG, CRAIG H  
Address: 1321 AGEAN CT.  
City-St-Zip: PORT CHARLOTTE, FL 33983

Title: D ( ) Delete  
Name: CREWS, W M  
Address: P.O. BOX 1400  
City-St-Zip: ARCADIA, FL 33952

Title: PD (X) Delete  
Name: BROWN, CHARLES G III  
Address: 4856 WINTERHAVEN AVE.  
City-St-Zip: SARASOTA, FL 33952

Title: D ( ) Delete  
Name: ALOIAN, MICHAEL  
Address: 2530 SIMMS BLVD.  
City-St-Zip: TAMPA, FL 33629

Title: C ( ) Delete  
Name: CREWS, J W JR  
Address: P.O. BOX 248  
City-St-Zip: WAUCHULA, FL 33873

Title: VD ( ) Delete  
Name: WILSON, BRADLEY L  
Address: 119 PALMETTO CIRCLE  
City-St-Zip: PORT CHARLOTTE, FL 33952

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: DEYOUNG, CRAIG H  
Address: 1321 AGEAN CT.  
City-St-Zip: PORT CHARLOTTE, FL 33983

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

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

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

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

Title: D (X) Change ( ) Addition  
Name: WILSON, BRADLEY L  
Address: 119 PALMETTO CIRCLE  
City-St-Zip: PORT CHARLOTTE, FL 33952

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: CRAIG DEYOUNG

PD

03/24/2006

Electronic Signature of Signing Officer or Director

Date