

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L43611

FILED
Apr 07, 2006
Secretary of State

Entity Name: CHARBONNET & COMPANY

Current Principal Place of Business:

4920 SUNSET DRIVE
SOUTH MIAMI, FL 34239 US

New Principal Place of Business:

19 N BOULEVARD OF PRESIDENTS # 301
SARASOTA, FL 34236 US

Current Mailing Address:

4920 SUNSET DRIVE
SOUTH MIAMI, FL 34239 US

New Mailing Address:

19 N BOULEVARD OF PRESIDENTS # 301
SARASOTA, FL 34236 US

FEI Number: 65-0170836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARBONNET, LOYS III
4920 SUNSET DRIVE
SOUTH MIAMI, FL 34239 US

Name and Address of New Registered Agent:

CHARBONNET, LOYS III
19 N BOULEVARD OF PRESIDENTS # 301
SARASOTA, FL 34236 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: LOYS CHARBONNET

04/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHARBONNET, LOYS III
Address: 4920 SUNSET DRIVE
City-St-Zip: SOUTH MIAMI, FL 34239 US

Title: ST () Delete
Name: CHARBONNET, LOYS III
Address: 4920 SUNSET DRIVE
City-St-Zip: SOUTH MIAMI, FL 34239 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHARBONNET, LOYS III
Address: 19 N BOULEVARD OF PRESIDENTS # 301
City-St-Zip: SARASOTA, FL 34236 US

Title: ST (X) Change () Addition
Name: CHARBONNET, LOYS III
Address: 19 N BOULEVARD OF PRESIDENTS # 301
City-St-Zip: SARASOTA, FL 34236 US

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: LOYS CHARBONNET

P

04/07/2006

Electronic Signature of Signing Officer or Director

Date