


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 27, 2006 8:00 am
Secretary of State

02-27-2006 90087 043 ***150.00

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|---|---|
| DOCUMENT # M14564 |  |
| 1. Entity Name CHARTER AMERICA INC. | |

| | |
|---|---|
| Principal Place of Business C/O JEFFREY C. ROTH 1500 SAN REMO AVE., #170 CORAL GABLES, FL 33146 | Mailing Address C/O JEFFREY C. ROTH 1500 SAN REMO AVE., #170 CORAL GABLES, FL 33146 |
|---|---|

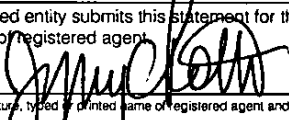
| | |
|---|--|
| 2. Principal Place of Business 866 S. Dixie Hwy | 3. Mailing Address 866 S. Dixie Hwy. |
| Suite, Apt. #, etc. | Suite, Apt. #, etc. |

| | |
|---|---|
| City & State Coral Gables, FL | City & State Coral Gables, FL |
| Zip 33146 | Zip 33146 |
| Country USA | Country USA |



01312006 Chg-P CR2E034 (11/05)

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|---|--|
| 6. Name and Address of Current Registered Agent ROTH, JEFFREY C. 1500 SAN REMO AVE., #170 CORAL GABLES, FL 33146 | |
| 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 866 South Dixie Hwy. City Coral Gables FL Zip Code 33146 | |

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|---|------------------------|
| 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  | DATE 1/31/06 |

| | |
|---|---|
| FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
|---|---|

| 10. OFFICERS AND DIRECTORS | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|--|---|---|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DVP ROMEO, ANTHONY 1500 SAN REMO AVE., #170 CORAL GABLES, FL <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | 866 S. Dixie Hwy. Coral Gables, FL 33146 <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

| | | |
|--|------------------------|-----------------|
| SIGNATURE:  | 2-10-06 Date | Daytime Phone # |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | | |

Attachment

ROTH & SCHOLL Attorneys at Law

M14564

40020232

866 South Dixie Highway
Coral Gables, Florida 33146
Tel 305.662.4141
Fax 305.662.3816

February 16, 2006

Florida Secretary of State
Division of Corporations
P.O. Box 6198
Tallahassee, FL 32314

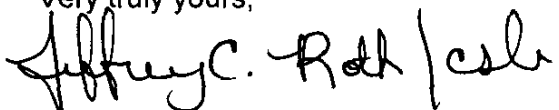
Re: 2006 Corporate Annual Report
Charter America, Inc.

Dear Sir:

Enclosed is the original completed 2006 Annual Report for the above corporation. Also enclosed is a check in the amount of \$150.00, representing your filing fee. Please file the enclosed annual report, and forward me written confirmation of the same.

Thank you for you for your anticipated prompt attention to this matter.

Very truly yours,



JEFFREY C. ROTH

JCR:gkm
ENCLS.

cc: Charter America, Inc.

Attn: Mr. Tony Romeo (without encls. - by fax to 305-670-7787)