

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M24271

Entity Name: CHARSAL MARKETING, INC.

FILED
Apr 16, 2007
Secretary of State

Current Principal Place of Business:

12369 S.W. 132ND COURT
MIAMI, FL 33186

New Principal Place of Business:

15051 S.W. 153 PL.
MIAMI, FL 33196

Current Mailing Address:

12369 S.W. 132ND COURT
MIAMI, FL 33186

New Mailing Address:

P.O. BOX 770818
MIAMI, FL 33177

FEI Number: 59-2609221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, CHARLES A.
12369 S.W. 132 CT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

WOOD, CHARLES A.
15051 S.W. 153 PL.
MIAMI, FL 33196 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 A. WOOD

04/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: WOOD, CHARLES A.,
Address: 15051 SW 153 PL.
City-St-Zip: MIAMI, FL

Title: VSD () Delete
Name: WOOD, ALZAIR L.,
Address: 15051 SW 153 PL.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: WOOD, CHARLES A.,
Address: 15051 SW 153 PL.
City-St-Zip: MIAMI, FL 33196

Title: VSD (X) Change () Addition
Name: WOOD, ALZAIR L.,
Address: 15051 SW 153 PL.
City-St-Zip: MIAMI, FL 33196

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: CHARLES A. WOOD

PTD

04/16/2007

Electronic Signature of Signing Officer or Director

Date