2007 FOR PROFIT CORPORATION

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FILED **ANNUAL REPORT** Mar 16, 2007 08:00 A Secretary of State DOCUMENT # M35367 1. Entity Name CHEAP CHARLIE'S WRESTLING SUPPLIES, INC. Mailing Address Principal Place of Business C/O CHARLES S. ZIES C/O CHARLES S. ZIES 5355 S.W. 99TH AVENUE 5355 S.W. 99TH AVENUE MIAMI, FL 33165 MIAMI, FL 33165 03102007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2693857 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ZIES, CHARLES S. DO NOT WRITE 5355 S.W. 99TH AVENUE MIAMI, FL 33165 IN THIS SPACE 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 Dignature, typed or printed name of registered agent and ide it applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS mu ZIES, CHARLES S. MAME 5355 S.W. 99TH AVE. SHEET ADDRESS (SIY-SI-AP MIAMI, FL TITLE U00000688312 03/27/07-80025-009 150.00 NASC STREET ADDRESS CITY-ST-7tP TIPLE NAME STREET ADDRESS DO NOT WRITE CHTY ST ZIP IN THIS SPACE 8111

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 it 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

SIGNATURE: