_2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 06, 2008 08:00 AN Secretary of State DOCUMENT # M35367 1. Entity Name CHEAP CHARLIE'S WRESTLING SUPPLIES, INC. Principal Place of Business Mailing Address C/O CHARLES S. ZIES 5355 S.W. 99TH AVENUE C/O CHARLES S. ZIES 5355 S.W. 99TH AVENUE MIAMI FL 33165 MIAMI FL 33165 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) Applied For City & State City & State 4. FEI Number 59-2693857 Not Applicable Zip Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ZIES, CHARLES S. Street Address (P.O. Box Number is Not Acceptable) 5355 S.W. 99TH AVENUE **MIAMI FL 33165** City Zip Code 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. Signature, typed or printed narrollet roy stoned agent and title 1 applicable (NOTE: Registered Ager Laignoture required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change Addition ☐ Deicte NAME ZIES, CHARLES S. NAME U000000816633 STREET ADDRESS 5355 S.W. 99TH AVE. STREET ADDRESS 02/14/08-80058-012 150.00 CITY - ST - ZIP MIAMI FL CITY-ST-ZIP TITLE Delete Addition STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MLE ☐ Defete Change Addition NAME HAME STREET ADGRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition IIILE ☐ Delete NAME машп STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIE ☐ Delete MUE ITTLE ☐ Change Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

FILED