

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 18, 2007 08:00 AM
Secretary of State

DOCUMENT # M80859

1. Entity Name
CHARLES ASSOCIATES, INC.



Principal Place of Business
**40 BERMUDA LAKE DR.
PALM BEACH GARDENS, FL 33418 US**

Mailing Address
**40 BERMUDA LAKE DR.
PALM BEACH GARDENS, FL 33418 US**



01122007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

| | |
|---|--|
| 4. FEI Number 65-0051016 | Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |

6. Name and Address of Current Registered Agent

**GEILICH, CHARLES M.
40 BERMUDA LAKE DR.
PALM BEACH GARDENS, FL 33418**

**DO NOT WRITE
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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

000000591117
01/19/07-80010-011 150.00

10. OFFICERS AND DIRECTORS

| | |
|----------------|------------------------|
| TITLE | DV |
| NAME | GEILICH, CHARLES M. |
| STREET ADDRESS | 40 BERMUDA LAKE DR. |
| CITY-ST-ZIP | PALM BEACH GARDENS, FL |

| | |
|----------------|------------------------|
| TITLE | DP |
| NAME | GEILICH, NINA H. |
| STREET ADDRESS | 40 BERMUDA LAKE DRIVE |
| CITY-ST-ZIP | PALM BEACH GARDENS, FL |

| | |
|----------------|--|
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |

| | |
|----------------|--|
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |

| | |
|----------------|--|
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |

| | |
|----------------|--|
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |

**DO NOT WRITE
IN THIS SPACE**

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:

C. M. GEILICH **C. M. GEILICH**

1/16/07 **561-775-0325**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #