2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000647

FILED Feb 28, 2006 Secretary of State

Entity Name: CHARITIES INTERNATIONAL, INC. **Current Principal Place of Business: New Principal Place of Business:** 201 RACQUET CLUB S-403 WESTON, FL 33326 **New Mailing Address: Current Mailing Address:** PO BOX 550214 FT LAUDERDALE, FL 33355 FEI Number: 04-3598953 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HUDOFF, LARY D 201 RACQUET CLUB S-403 WESTON, FL 33326 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: PSTD () Change () Addition () Delete HUDOFF, LARY D Name: Name: Address: 201 RACQUET CLUB S-403 Address: WESTON, FL 33326 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition Name: BRUCE, MARY JANE Name: Address: 6 SPRING RADIAL Address: City-St-Zip: OCALA, FL 34472 City-St-Zip: Title: () Delete Title: (X) Change () Addition ADLER, SHARON Name: MOSCOSO, ELIANA Name: 3008 BONAVENTURE CIRCLE 201 RACQUET CLUB RD S-403 Address: Address: City-St-Zip: PALM HARBOR, FL 34684 City-St-Zip: WESTON, FL 33326

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LARY HUDOFF PSTD 02/28/2006