2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Jan 19, 2006 8:00 am Secretary of State DOCUMENT # N05000007031 01-19-2006 90071 023 ****61 25 CHARLEY'S ANGELS OF PASCO/HERNANDO COUNTY INC. Mailing Address Principal Place of Business 6425 HOLIDAY DRIVE 6425 HOLIDAY DRIVE US SPRING HILL, FL 34606 US SPRING HILL, FL 34606 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062006 Chg-NP CR2E037 (11/05) 4. FEI Number Applied For City & State City & State Not Applicable <u>51-055452</u> Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PIETROWSKI, MELANIE S Street Address (P.O. Box Number is Not Acceptable) 6425 HOLIDAY DRIVE SPRING HILL, FL 34606 City Zip Code FL 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Recistered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2006 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Change Addition MARTINE, JAN L NAME NAME STREET ADDRESS 10239 XERIC STREET STREET ADDRESS CITY-ST-ZIP NEW PORT RICHEY, FL 34654 CITY-ST-7IP TITLE TITLE ☐ Change Addition Delete PIETROWSKI, MELANIE S NAME MAME 6425 HOLIDAY DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SPRING HILL, FL 34606 CITY-ST-ZIP TITLE ☐ Delete THIF ☐ Change ☐ Addition MARTINE, WAYNE A NAME NAME STREET ADDRESS 10239 XERIC STREET STREET ADDRESS NEW PORT RICHEY, FL 34654 CITY-ST-ZIP CITY - ST-ZIP TITLE TITLE Change ☐ Delete Addition PIETROWSKI, WAYNE J NAME NAME

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 617, 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 tike empowered.

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CITY-ST-712

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6425 HOLIDAY DRIVE

SPRING HILL, FL 34606

☐ Delete

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