2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012841

FILED Feb 15, 2007 Secretary of State

| Entity Name: CHARIS NAOMI FOUNDATION, INC. | | | | | |
|--|----------------------------------|---|--|-----------------------------------|--|
| Current Principal Place of Business: | | | New Principal Place of Business: | | |
| 3050 NORTHEAST 47TH COURT UNIT 604 FORT LAUDERDALE, FL 333399813 | | | | | |
| Current Mailing Address: | | New Maili | New Mailing Address: | | |
| P.O. BOX 39813 FORT LAUDERDALE, FL 333399813 | | | PO BOX 39813 FORT LAUDERDALE, FL 333399813 | | |
| FEI Number: 20-8021161 | FEI Number Applied For () FEI I | Number Not Appl | icable () C | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | Name and Address of New Registered Agent: | | |
| GOCKERELL, DARRICK 3050 NORTHEAST 47TH COURT UNIT 604 FORT LAUDERDALE, FL 333399813 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: | | |
| Title: () Name: Address: City-St-Zip: | Delete | Title: Name: Address: City-St-Zip: | MR () CH GOCKERELL, DAF PO BOX 39813 FORT LUDERDAL | | |
| Title: () Name: Address: City-St-Zip: | Delete | Title: Name: Address: City-St-Zip: | MRS () CH GOCKERERELL, I PO BOX 39813 FORT LAUDERDA | | |

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: DARRICK GOCKERELL MR 02/15/2007