

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27396

FILED
Jan 12, 2006
Secretary of State

Entity Name: CHARLOTTE BMX, INC.

Current Principal Place of Business:

2505 CARMALITA STREET
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

Current Mailing Address:

99 NESBIT STREET
PUNTA GORDA, FL 33950 US

New Mailing Address:

FEI Number: 65-0079153 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARR, DAROL H
99 NESBIT STREET
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: MARTIN, TODD
Address: 31871 WASHINGTON LOOP ROAD
City-St-Zip: PUNTA GORDA, FL 33982

Title: T () Delete
Name: SOUTH, JILL
Address: 30138 ALDER ROAD
City-St-Zip: PUNTA GORDA, FL 33982

Title: VTM () Delete
Name: SMEICH, ANDREW
Address: 271 CASALLEG STREET
City-St-Zip: PUNTA GORDA, FL 33983

Title: V () Delete
Name: WARNER, KELLY
Address: 21532 EDGEWATER DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: D () Delete
Name: CARR, DAROL H
Address: 99 NESBIT STREET
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMIECH, ANDREW J
Address: 271 CASALE G ST.
City-St-Zip: PUNTA GORDA, FL 33983

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VTM (X) Change () Addition
Name: SOUTH, BRET
Address: 30138 ALDER ROAD
City-St-Zip: PUNTA GORDA, FL 33982

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANDREW SMIECH

P

01/12/2006

Electronic Signature of Signing Officer or Director

Date