2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2007 8:00 am
Secretary of State
04-23-2007 90058 035 ****70.00

DOCUMENT # N27396

1. Entity Name
CHARLOTTE BMX, INC.

Principal Place of Business	Mailing Address
2505 CARMALITA STREET PUNTA GORDA, FL 33950 US	99 NESBIT STREET PUNTA GORDA, FL 33950 US

4UU74U88

02062007 Chg-NP CR2E037 (12/06)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 65-0079153 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☒ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
CARR, DAROL H 99 NESBIT STREET PUNTA GORDA, FL 33950	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

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: Registered Agent signature required when reinstating)

Filing Fee is $61.25
Due by May 1, 2007

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

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P SMIECH, ANDREW J 271 CASALE G ST. PUNTA GORDA, FL 33983	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	President Julio Martinez 272 Elida St. Port Charlotte, Fl. 33954	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T SOUTH, JILL 30138 ALDER ROAD PUNTA GORDA, FL 33982	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Treasurer Michele Martinez 272 Elida St. Port Charlotte, Fl. 33954	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VTM SOUTH, BRET 30138 ALDER ROAD PUNTA GORDA, FL 33982	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Track Director Anthony Yodenise	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V WARNER, KELLY 21532 EDGEWATER DRIVE PORT CHARLOTTE, FL 33952	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Director Paula Edwards 4620 Appian Dr. Punta Gorda, Fl. 33951	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D CARR, DAROL H 99 NESBIT STREET PUNTA GORDA, FL 33950	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Director Eric Adams	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Secretary Linda Judd	☐ Change ☒ Addition

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 like empowered.

SIGNATURE: _____ 4/10/07 941-625-0640
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

1. Entity Name
CHARLOTTE BMX, INC. #N27396

Principal Place of Business
2505 CARMALITA STREET
PUNTA GORDA, FL 33950 US

Mailing Address
99 NESBIT STREET
PUNTA GORDA, FL 33950 US

ATTACHMENT

400744088

DO NOT WRITE IN THIS SPACE

02052007 No Chg-NP CR2E037 (4/06)

4. FEI Number
65-0079153

☐ Applied For
☐ Not Applicable

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99 NESBIT STREET
PUNTA GORDA, FL 33950

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10. OFFICERS AND DIRECTORS

TITLE	P
NAME	SMIECH, ANDREW J
STREET ADDRESS	271 CASALE G ST.
CITY-ST-ZIP	PUNTA GORDA, FL 33983
TITLE	T
NAME	SOUTH, JILL
STREET ADDRESS	30138 ALDER ROAD
CITY-ST-ZIP	PUNTA GORDA, FL 33982
TITLE	VTM
NAME	SOUTH, BRET
STREET ADDRESS	30138 ALDER ROAD
CITY-ST-ZIP	PUNTA GORDA, FL 33982
TITLE	V
NAME	WARNER, KELLY
STREET ADDRESS	21532 EDGEWATER DRIVE
CITY-ST-ZIP	PORT CHARLOTTE, FL 33952
TITLE	D
NAME	CARR, DAROL H
STREET ADDRESS	99 NESBIT STREET
CITY-ST-ZIP	PUNTA GORDA, FL 33950
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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SIGNATURE: _____ Date _____ Daytime Phone #
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR