2006 FOR PROFIT CORPORATION

Apr 28, 2006 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P00000078459** 04-28-2006 90201 035 ***150.00 CHARLOTTE DEVELOPMENT CORPORATION Principal Place of Business Mailing Address 3191-B HARBOR BLVD 3191-B HARBOR BLVD PORT CHARLOTTE, FL 33952 PORT CHARLOTTE, FL 33952 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03222006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-3665053 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DUNN, CAROL J Street Address (P.O. Box Number is Not Acceptable) 3191 HARBOR BLVD SUITE B PORT CHARLOTTE, FL 33952 City 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. DPST TITLE ☐ Delete TITLE ☐ Change DUNN, CAROL J NAME NAME STREET ADDRESS 3191 HARBOR BLVD, STE B STREET ADORESS CITY-ST-ZIP CHTY-ST-ZIP PORT CHARLOTTE, FL 33952 TITLE ☐ Delete TITS F Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CI!Y-SI-ZP ☐ Delete URF Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change DB F ☐ Delete TITLE ■ Addition NAME NAME STREET ADORESS STREET ADORESS CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Defete TITE F Channe ☐ Addition NAME STREET ADORESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS

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 607, 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 epope

CITY-SI-7IP

SIGNATURE:

CITY-ST-ZIP

IG OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED