

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000089158

Entity Name: CHARLIE DEAUX, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

1601 N. PALM AVE
309C
PEMBROKE PINES, FL 33026

Current Mailing Address:

1601 N. PALM AVE
309C
PEMBROKE PINES, FL 33026

New Principal Place of Business:

9720 STIRLING ROAD
212
COOPER CITY, FL 33024

New Mailing Address:

9720 STIRLING ROAD
212
COOPER CITY, FL 33024

FEI Number: 59-3671565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAFFER, MICHAEL
1601 N. PALM AVE
309C
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

JAFFEE, MICHAEL
9720 STIRLING ROAD
212
COOPER CITY, FL 33024 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: MICHAEL JAFFEE

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEAUX, CHARLIE
Address: C/O MICHAEL JAFFEE 1601 N. PALM AVE. #309C
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEAUX, CHARLIE
Address: C/O M. JAFFEE 9720 STIRLING RD #212
City-St-Zip: COOPER CITY, FL 33024

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHARLIE DEAUX

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date