

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000018602

Entity Name: THE CHARLIE CORPORATION

FILED  
Jan 09, 2008  
Secretary of State

## Current Principal Place of Business:

970 SEBRING SQ.  
SEBRING, FL 33870

## New Principal Place of Business:

## Current Mailing Address:

119 FAIRLAWN PLACE  
FINDLAY, OH 45840

## New Mailing Address:

FEI Number: 59-3593416

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HICKS, JUDI  
1856 SPRINGTIME AVENUE  
CLEARWATER, FL 33855 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BORSAY, KATHY  
Address: 119 FAIRLAWN PLACE  
City-St-Zip: FINDLAY, OH 45840

Title: V ( ) Delete  
Name: COMPTON, KEN  
Address: 4200 MACKERAL DRIVE  
City-St-Zip: SEBRING, FL 33870 US

Title: S ( ) Delete  
Name: HICKS, JUDI L  
Address: 1856 SPRINGTIME AVENUE  
City-St-Zip: CLEARWATER, FL 33755 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: KATHY BORSAY

P

01/09/2008

Electronic Signature of Signing Officer or Director

Date