

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000104046

Entity Name: CHAR SHAW ENTERPRISES, INC.

FILED
Jan 31, 2006
Secretary of State

Current Principal Place of Business:

396-C GOLFVIEW ROAD
N. PALM BEACH, FL 33408

New Principal Place of Business:

11025 LEGACY BLVD, #303
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

396-C GOLFVIEW ROAD
N. PALM BEACH, FL 33408

New Mailing Address:

11025 LEGACY BLVD, #303
PALM BEACH GARDENS, FL 33410

FEI Number: 65-1099889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, CHARLENE
396-C GOLFVIEW ROAD
N. PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

SHAW, CHARLENE
11025 LEGACY BLVD, #303
PALM BEACH GARDENS, FL 33410 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: CHARLENE SHAW

01/31/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHAW, CHARLENE
Address: 396-C GOLFVIEW ROAD
City-St-Zip: N. PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHAW, CHARLENE
Address: 11025 LEGACY BLVD, #303
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: CHARLENE SHAW

D

01/31/2006

Electronic Signature of Signing Officer or Director

Date