

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000044882

Entity Name: CHARCOAL (USA), INC.

FILED
Feb 09, 2006
Secretary of State

Current Principal Place of Business:

11001 OLD ST AUGUSTINE RD
#410
JACKSONVILLE, FL 32257 US

Current Mailing Address:

11001 OLD ST AUGUSTINE RD
#410
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

1020 NORTH EDGEWOOD AVE
#12
JACKSONVILLE, FL 32254 US

New Mailing Address:

1020 NORTH EDGEWOOD AVE
#12
JACKSONVILLE, FL 32254 US

FEI Number: 45-0475316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADVANI, CHANDA
11001 OLD ST AUGUSTINE RD
#410
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

MIRCHANDANI, RISHITA
8550 TOUCHTON RD
#128
JACKSONVILLE, FL 32216 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: RISHITA MIRCHANDANI

02/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MIRCHANDANI, RISHITA
Address: 11001 OLD ST. AUGUSTINE RD., #410
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MIRCHANDANI, RISHITA
Address: 1020 NORTH EDGEWOOD AVE STE#12
City-St-Zip: JACKSONVILLE, FL 32254 US

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: RISHITA MIRCHANDANI

P

02/09/2006

Electronic Signature of Signing Officer or Director

Date