## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P02000048246

Entity Name: CHARTERED FINANCIAL SERVICES, INC.

FILED Aug 15, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

PO BOX 211774 231 WOODLAND ROAD WEST PALM BEACH, FL 33421 PALM SPRINGS, FL 33461

Current Mailing Address: New Mailing Address:

PO BOX 211774 231 WOODLAND ROAD WEST PALM BEACH, FL 33421 PALM SPRINGS, FL 33461

FEI Number: 37-1428981 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANDERSON, DONOVAN A

1870 ABBEY ROAD

914

WEST PALM BEACH, FL 33415 US

ANDERSON, DONOVAN A

231 WOODLAND ROAD
PALM SPRINGS, FL 33461 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: DONOVAN ANDERSON 08/15/2006

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 ( ).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P ( ) Delete Title: P (X) Change ( ) Addition

 Name:
 ANDERSON, DONOVAN A
 Name:
 ANDERSON, DONOVAN A

 Address:
 PO BOX 211774
 Address:
 231 WOODLAND ROAD

 City-St-Zip:
 WEST PALM BEACH, FL 33421
 City-St-Zip:
 PALM SPRINGS, FL 33461

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: DONOVAN ANDERSON P 08/15/2006