

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000060124

Entity Name: CHARLES LLOYD COMPANY, INC.

FILED
Jan 18, 2007
Secretary of State

Current Principal Place of Business:

2296 NE 15TH TERRACE
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 70262
OAKLAND PARK, FL 33307

New Mailing Address:

2996 NE 15TH TERRACE
OAKLAND PARK, FL 33334

FEI Number: 03-0462290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DINSMORE, CHARLES L III
P.O. BOX 70262
OAKLAND PARK, FL 33307 US

Name and Address of New Registered Agent:

DINSMORE, CHARLES L III
2996 NE 15TH TERRACE
OAKLAND PARK, FL 33334 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:

01/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: DINSMORE, CHARLES L III
Address: 2996 NE 15TH TERRACE
City-St-Zip: OAKLAND PARK, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CHARLES L. DINSMORE, III

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01/18/2007

Electronic Signature of Signing Officer or Director

Date