2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000102531

Entity Name: AZURE CHARTER, INC.

FILED Feb 11, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 6 EDGEWOOD CT. NORTH CALDWELL, NJ 07006 **Current Mailing Address: New Mailing Address:** 6 EDGEWOOD CT. NORTH CALDWELL, NJ 07006 FEI Number: 56-2299887 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: NICHOLLS, GREGG 1900 NW CORPORATE BLVD. SUITE 400 EAST BOCA RATON, FL 33431 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition PRESTIFILIPPO, JOSEPH Name: Name:

6 EDGEWOOD CT Address:

City-St-Zip:

N CALDWELL, NJ 07006

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: JOSEPH PRESTIFILIPPO 02/11/2007 DR