

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000102531

Entity Name: AZURE CHARTER, INC.

FILED
May 30, 2008
Secretary of State

Current Principal Place of Business:

6 EDGEWOOD CT.
NORTH CALDWELL, NJ 07006

New Principal Place of Business:

Current Mailing Address:

6 EDGEWOOD CT.
NORTH CALDWELL, NJ 07006

New Mailing Address:

FEI Number: 56-2299887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLLS, GREGG
1900 NW CORPORATE BLVD.
SUITE 400 EAST
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

NICHOLLS, GREGG
1887 W STATE ROAD 84
FORT LAUDERDALE, FL 33315 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: GREGG NICHOLLS

05/30/2008

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 ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PRESTIFILIPPO, JOSEPH
Address: 6 EDGEWOOD CT
City-St-Zip: N CALDWELL, NJ 07006

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 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

P

05/30/2008

Electronic Signature of Signing Officer or Director

Date