

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132308

Entity Name: CHARLES BASTARI, INC.

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

315 ELLIOT ROAD SE
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

1874 VINEYARD STREET
NAVARRE, FL 32566

Current Mailing Address:

315 ELLIOT ROAD SE
FORT WALTON BEACH, FL 32547

New Mailing Address:

1874 VINEYARD STREET
NAVARRE, FL 32566

FEI Number: 58-1419213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASTARI, CHARLES B
315 ELLIOT ROAD SE
FORT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

BASTARI, CHARLES B
1874 VINEYARD STREET
NAVARRE, FL 32566 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:

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BASTARI, CHARLES B
Address: 315 ELLIOT ROAD SE
City-St-Zip: FORT WALTON BEACH, FL 32547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BASTARI, CHARLES B
Address: 1874 VINEYARD STREET
City-St-Zip: NAVARRE, FL 32566

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: CHARLES BASTARI

PRES

04/29/2007

Electronic Signature of Signing Officer or Director

Date