

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000000783

FILED
May 04, 2006
Secretary of State**Entity Name:** TAKE CHARGE INTERNATIONAL, INC.**Current Principal Place of Business:**100 MADRID BLVD STE 213
PUNTA GORDA, FL 33950**New Principal Place of Business:****Current Mailing Address:**100 MADRID BLVD STE 213
PUNTA GORDA, FL 33950**New Mailing Address:****FEI Number:** 65-1166776**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US**Name and Address of New Registered Agent:**STROM, ARNOLD
100 MADRID BLVD
SUITE 213
PUNTA GORDA, FL 33950 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: ARNOLD STROM

05/04/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PSD () Delete
Name: STROM, ARNOLD J
Address: 25188 MARION AVE UNIT V28
City-St-Zip: PUNTA GORDA, FL 33950**Title:** V (X) Delete
Name: VAN LIEU, FRED
Address: 100 MADRID BLVD STE 213
City-St-Zip: PUNTA GORDA, FL 33950**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**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: ARNOLD STROM

PSD

05/04/2006

Electronic Signature of Signing Officer or Director

Date