2006 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Mar 22, 2006 08:00 Al **DOCUMENT # P03000003145 Secretary of State** TCG CHARLOTTE CROSSING, INC. Mailing Address Principal Place of Business 2950 SW 27TH AVE., #200 2950 SW 27TH AVE., #200 COCONUT GROVE, FL 33133 COCONUT GROVE, FL 33133 01172006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1168389 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MCDONOUGH, BRIAN J DO NOT WRITE 2200 MUSEUM TOWER 150 WEST FLAGER STREET IN THIS SPACE MIAMI, FL 33130 8. 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. I am iamiliar with, and accept the obligations of registered agent. SIGNATURE. Signature, hyped or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE BOGGIO, LLOYD J NAME STREET ADDRESS 2937 S.W. 27TH AVE STE 303 CITY-ST-ZIP COCONUT GROVE, FL 33133 U00000476821 04/06/06-80026-012 150.00 ח TITLE NAME GREER, BRUCE STREET ADDRESS 2937 S.W. 27TH AVE STE 303 CiTY-ST-ZiP COCONUT GROVE, FL 33133 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

 thereby certify that the information supplied with indicated on this report of supplemental report is of the corporation or the receiver or pustes ampo fied with this Ming does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director tee empoyment to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attach

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

R OR DIRECTOR

Dete Daytime Phone #