2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 16, 2006 08:00 AM Secretary of State DOCUMENT # P03000014155 1. Entity Name CHARLIE'S SPECIALTIES INTERNATIONAL, INC. Principal Place of Business Mailing Address 5974 NE 2ND ST. OKEECHOBEE FL 34974-7965 75974 NE 2ND ST. OKEECHOBEE FL 34974-7965 2. Principal Place of Business 3. Mailing Address Suite, Aat, #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 03-0506631 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ARKEL, BARBARA 3453 NW 160TH ST. Street Address (P.O. Box Number is Not Acceptable) **OKEECHOBEE FL 34972** Zip Code 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 familiar with, and accept the obligations of registered agent. SIGNATURE Скрытого Турей и решей пать обтерплето адельной эполно в аррысація (NO rt. Registered Agent signature required when (emstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete 33112 ☐ Change ☐ AddS: NAME SANDER, CHARLES NAME STREET ADDRESS 5974 NE 2ND ST. STREET ADDRESS CHY-SI-ZIP **OKEECHOBEE FL 34974-7965** CITY-ST-ZIP 3311 VD Delete Change Additive: 3)11.8 MAME SANDER, VIVIAN HAME U00000435713 STREET ADDRESS 5974 NE 2ND ST. STREET ADDRESS 02/27/06-80003-003 150.00 CHY-51-209 OKEECHOBEE FL 34974-7965 CITY ST - ZIP mi Delete ☐ Me‱ uui Thange NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE Defete an c ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS City-St-Zip CITY-ST-ZP TITLE ☐ Detete ☐ Change Addinio. NAME MAME STREET ADDRESS STREET ADDRESS City-ST-ZiP CITY - ST- 70 TITLE ☐ Delete TITLE ☐ Change . € Add@o NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-789 City-St-Zip 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

SIGNATURE: Charles Southe CHARLES SANDER 14 fel 2006 863-763-109