

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000025686

FILED
Apr 30, 2007
Secretary of State

Entity Name: THREE TIME CHARM, INC.

Current Principal Place of Business:

5980 66TH STREET NORTH
PINELLAS PARK, FL 33709

New Principal Place of Business:

2945 EAST BAY DRIVE
SUITE B
LARGO, FL 33771

Current Mailing Address:

5980 66TH STREET NORTH
PINELLAS PARK, FL 33709

New Mailing Address:

2945 EAST BAY DRIVE
SUITE B
LARGO, FL 33771

FEI Number: 56-2325532

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:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: REID, JAMES R JR
Address: 5980 66TH STREET NORTH
City-St-Zip: PINELLAS PARK, FL 33709

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: REID, JAMES R JR
Address: 2945B EAST BAY DRIVE
City-St-Zip: LARGO, FL 33771

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: JAMES R REID JR.

PSTD

04/30/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date