

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049424

FILED
Feb 08, 2006
Secretary of State

Entity Name: OLD CHARTER, INC.

Current Principal Place of Business:

1541 NE 34TH CT.
102
OAKLAND PARK, FL 33334

New Principal Place of Business:

2831 N.E. 33RD STREET
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

1541 NE 34TH CT
102
OAKLAND PARK, FL 33334

New Mailing Address:

2831 N.E. 33RD STREET
LIGHTHOUSE POINT, FL 33064

FEI Number: 90-0083161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTERSON, DONALD A
1541 NE 34TH CT.
102
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

PATTERSON, DONALD A
2831 N.E. 33RD STREET
LIGHTHOUSE POINT, FL 33064 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: _____

02/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PATTERSON, DONALD A
Address: 1541 NE 34TH CT.
City-St-Zip: OAKLAND PARK, FL 33334

Title: D () Delete
Name: LOGUE, BRIAN H
Address: 5144 NW 57TH DR.
City-St-Zip: CORAL SPRINGS, FL 33067

Title: TREA () Delete
Name: CORCORAN, PAUL R
Address: 1541 NW 34TH CT.
City-St-Zip: OAKLAND PARK, FL 33334

Title: D (X) Delete
Name: SAWTELLE, MICHAEL J
Address: 31271 AVE C
City-St-Zip: BIG PINE KEY, FL 33043

Title: D (X) Delete
Name: KEMLER, GERALD L
Address: 31271 AVE C
City-St-Zip: BIG PINE KEY, FL 33043

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PATTERSON, DONALD A
Address: 2831 N.E. 33RD STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D (X) Change () Addition
Name: KEMLER, GERALD L
Address: 3033 EVELYN SCOTT STREET
City-St-Zip: APOPKA, FL 32712

Title: D (X) Change () Addition
Name: SAWTELLE, MICHAEL J
Address: 31271 AVENUE C
City-St-Zip: BIG PINE KEY, FL 33043

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: DONALD A. PATTERSON

D

02/08/2006

Electronic Signature of Signing Officer or Director

Date