2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049424

Entity Name: OLD CHARTER, INC.

FILED Feb 08, 2006 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|------------------------------------|
| Current Frincipal Flace Of Business. | New Fillicipal Flace Of Dusiliess. |

1541 NE 34TH CT. 2831 N.E. 33RD STREET

102 LIGHTHOUSE POINT, FL 33064

OAKLAND PARK, FL 33334

Current Mailing Address: New Mailing Address:

1541 NE 34TH CT 2831 N.E. 33RD STREET

02 LIGHTHOUSE POINT, FL 33064

OAKLAND PARK, FL 33334

FEI Number: 90-0083161 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PATTERSON, DONALD A
1541 NE 34TH CT.
PATTERSON, DONALD A
2831 N.E. 33RD STREET

102 LIGHTHOUSE POINT, FL 33064 US

OAKLAND PARK, FL 33334 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition Name: PATTERSON, DONALD A Name: PATTERSON, DONALD A

Address: 1541 NE 34TH CT. Address: 2831 N.E. 33RD STREET

City-St-Zip: OAKLAND PARK, FL 33334 City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D () Delete Title: D (X) Change () Addition

Title: D () Delete Title: D (X) Change () Addition

Name: LOGUE, BRIAN H Name: KEMLER, GERALD L

 Address:
 5144 NW 57TH DR.
 Address:
 3033 EVELYN SCOTT STREET

 City-St-Zip:
 CORAL SPRINGS, FL 33067
 City-St-Zip:
 APOPKA, FL 32712

Title: TREA () Delete Title: D (X) Change () Addition

 Name:
 CORCORAN, PAUL R
 Name:
 SAWTELLE, MICHAEL J

 Address:
 1541 NW 34TH CT.
 Address:
 31271 AVENUE C

 City-St-Zip:
 OAKLAND PARK, FL 33334
 City-St-Zip:
 BIG PINE KEY, FL 33043

Title: D (X) Delete Title: () Change () Addition

 Name:
 SAWTELLE, MICHAEL J
 Name:

 Address:
 31271 AVE C
 Address:

 City-St-Zip:
 BIG PINE KEY, FL 33043
 City-St-Zip:

Title: D (X) Delete Title: () Change () Addition

 Name:
 KEMLER, GERALD L
 Name:

 Address:
 31271 AVE C
 Address:

 City-St-Zip:
 BIG PINE KEY, FL 33043
 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