

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074889

Entity Name: CHARLOTTE CONSULTING, INC.

FILED  
Aug 18, 2006  
Secretary of State

## Current Principal Place of Business:

8951 BONITA BEACH RD., SUITE 525  
PMB 420  
BONITA SPRINGS, FL 34135

## New Principal Place of Business:

8951 BONITA BEACH RD., SUITE 525  
PMB 420  
BONITA SPRINGS, FL 34135

## Current Mailing Address:

## New Mailing Address:

FEI Number: 35-2208818      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RITTEREISER, TOM  
195 VINTAGE CIRCLE  
UNIT 204  
NAPLES, FL 34119 US

## Name and Address of New Registered Agent:

RITTEREISER, THOMAS  
1095 AUGUSTA FALLS WAY  
NAPLES, FL 34119 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: THOMAS RITTEREISER

08/18/2006

Electronic Signature of Registered Agent

Date

## Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PS ( ) Delete  
Name: RITTEREISER, TOM  
Address: 195 VINTAGE CIRCLE, UNIT 204  
City-St-Zip: NAPLES, FL 34119 US

Title: V (X) Delete  
Name: DAVIS, TODD WILLIAM  
Address: 8951 BONITA BEACH RD., SUITE 525  
City-St-Zip: BONITA SPRINGS, FL 34135

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change ( ) Addition  
Name: RITTEREISER, THOMAS  
Address: 1095 AUGUSTA FALLS WAY  
City-St-Zip: NAPLES, FL 34119 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: THOMAS RITTEREISER

PR/S

08/18/2006

Electronic Signature of Signing Officer or Director

Date