

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092758

Entity Name: CHARMSCOPES, INC.

FILED
May 16, 2007
Secretary of State

Current Principal Place of Business:

61 FORDHAM LANE
PALM COAST, FL 32137 US

New Principal Place of Business:

7 CORNING COURT
PALM COAST, FL 32137 US

Current Mailing Address:

61 FORDHAM LANE
PALM COAST, FL 32137 US

New Mailing Address:

7 CORNING COURT
PALM COAST, FL 32137 US

FEI Number: 20-0185722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAILLARD, CHARLES H JR.
61 FORDHAM LANE
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

GAILLARD, CHARLES H JR.
7 CORNING COURT
PALM COAST, FL 32137 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:

05/16/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: GAILLARD, CHARLES H JR.
Address: 61 FORDHAM LANE
City-St-Zip: PALM COAST, FL 32137 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: GAILLARD, CHARLES H JR.
Address: 7 CORNING COURT
City-St-Zip: PALM COAST, FL 32137 US

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: CHARLES H. GAILLARD

CEO

05/16/2007

Electronic Signature of Signing Officer or Director

Date