2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with

SIGNATURE:

Feb 07, 2006 8:00 am **Secretary of State** DOCUMENT # P03000118427 1. Entity Name 02-07-2006 90024 008 ***150.00 CLOSETS BY CHARLES, INC. Principal Place of Business Mailing Address 8108 SW YACHTSMANS DRIVE STUART FL 34997 8108 SW YACHTSMANS DRIVE STUART FL 34997 2. Principal Place of Business 3. Mailing Address BIDI SW YACKSMANS DR BIOI ST YACHISMANS DR 1st MOORE CR2E034 (10/05) Applied For 4. FEI Number City & State City & State 20-0380768 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RINKE, CHARLES Street Address (P.O. Box Number is Not Acceptable) 8108 SW YACHTSMANS DRIVE STUART FL 34997 City Zip-Cede -8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 ... 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change Addition TITLE □ Delete TITLE RINKE, CHARLES NAME NAME STREET ADDRESS STREET ADDRESS 8108 SW YACHTSMAN DRIVE CITY-ST-ZIP CITY-ST-ZIP STUART FL 34997 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE MARAE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment will an address with all other like empowered.

FILED

Daytime Phone #

Date