


2006 FOR PROFIT CORPORATION REINSTATEMENT

1052

DOCUMENT # P03000123133		
1. Entity Name CHARMED PROMOTION, INC.		

06 MAR 13 AM 9:38

Principal Place of Business 1035 N.E. 40TH STREET CAPE CORAL, FL 33909 US	Mailing Address 1035 N.E. 40TH STREET CAPE CORAL, FL 33909 US
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2. Principal Place of Business 2711 First Street Suite, Apt. #, etc. 103	3. Mailing Address 2711 First Street Suite, Apt. #, etc. 103
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REINSTATEMENT

City & State Fort Myers, FL.	City & State Fort Myers, FL.	4. FEI Number 05-0590430	Applied For Not Applicable
Zip 33916	Country USA	Zip 33916	Country USA

5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent O'GRADY, CERISE 1035 N.E. 40TH STREET CAPE CORAL, FL 33909

7. Name and Address of New Registered Agent	
Name Cerise O'Grady	
Street Address (P.O. Box Number is Not Acceptable) 2711 First Street	
#103	
City Fort Myers	FL Zip Code 33916

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 <i>Cerise O'Grady</i>	(NOTE: Registered Agent signature required when reinstating)	DATE
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FILE NOW!!! FEE IS \$300.00	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D O'GRADY, CERISE <input type="checkbox"/> Delete 1035 N.E. 40TH STREET CAPE CORAL, FL 33909
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Cerise O'Grady <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 2711 First Street #103 Fort Myers, FL 33916
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 600068108776 03/20/06--01023--015 **\$300.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 with an address, with all other like empowered.

SIGNATURE: <i>Cerise O'Grady</i>	3-9-06
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Date Daytime Phone #

20f2

ACCOUNTING FIRM OF
Smith, Smith & Associates, Inc.

February 20, 2006

Division of Corporations
P. O. Box 1500
Tallahassee, Florida 32301-1500

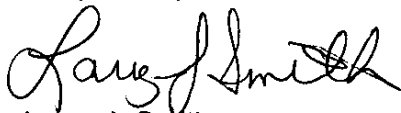
RE: Charmed Promotion, Inc. Document Number P03000123133

Dear Sir/Madam

I have enclosed a copy of the inactive status on the above corporation, This taxpayer has had a difficult time with the Hurricanes over the past two years as to her records and reports. Our firm downloaded the report and had it ready for the client to send in to you, however many of her records and papers were destroyed along with damage to the office and wetness of papers and we guess that it never got mailed to you, the office had to be moved to a new location. We are enclosing a check for \$300.00 to cover last year's annual report and this year's. The new address of the corporation and the mailing address are the same at 2711 First Street # 103 Fort Myers Florida 33916. We ask you, as this taxpayer has already had a great deal of expense from the Hurricanes, to please wave the penalty and reinstate this corporation.

I welcome you to contact my office with any additional questions or needs.

Respectfully,



Larry J. Smith
Accountant