

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123133

FILED  
Jul 05, 2007  
Secretary of State

Entity Name: CHARMED PROMOTION, INC.

## Current Principal Place of Business:

2711 FIRST STREET, #103  
FT. MYERS, FL 33916 US

## New Principal Place of Business:

211 MORNINGSIDE DRIVE  
CHATTANOOGA, TN 37404 US

## Current Mailing Address:

2711 FIRST STREET, #103  
FT. MYERS, FL 33916 US

## New Mailing Address:

211 MORNINGSIDE DRIVE  
CHATTANOOGA, TN 37404 US

FEI Number: 05-0590430

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

O'GRADY, CERISE  
2711 FIRST STREET, #103  
FT. MYERS, FL 33916 US

## Name and Address of New Registered Agent:

O'GRADY, CERISE  
211 MORNINGSIDE DRIVE  
CHATTANOOGA, FL 37404 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: CERISE O'GRADY

07/05/2007

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: D ( ) Delete  
Name: O'GRADY, CERISE  
Address: 2711 FIRST STREET, #103  
City-St-Zip: FT. MYERS, FL 33916 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: O'GRADY, CERISE  
Address: 211 MORNINGSIDE DRIVE  
City-St-Zip: CHATTANOOGA, TN 37404 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: CERISE O'GRADY

PRES

07/05/2007

Electronic Signature of Signing Officer or Director

Date