2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 12, 2008 08:00 AM DOCUMENT # P03000123937 **Secretary of State** ERROL CHARLTON DRIVING SCHOOL INC. Principal Place of Business Mailing Address 3835 N ANDREWS AVE 3835 N ANDREWS AVE OAKLAND PARK, FL 33309 OAKLAND PARK, FL 33309 US CR2E034 (11/05) 03042008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 73-1680605 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHARLTON, ERROL B DO NOT WRITE 3931 NW 52 AVE LAUDERDALE LAKES, FL 33319 IN THIS SPACE 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 U000000856236 OFFICERS AND DIRECTORS 10. PD TITLE CHARLTON, ERROL B NAME 3931 NW 52 AVE STREET ADDRESS CITY-ST-ZIP LAUDERDALE LAKES, FL 33319 STD TITLE CHARLTON, CARLEAN A NAME 3931 NW 52 AVE STREET ADDRESS CITY-ST-ZIP LAUDERDALE LAKES, FL 33319 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP

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.

ARLEAN CHARLTON

TITLE NAME STREET ADDRESS CITY-ST-ZIP