2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # P03000149228 Mar 01, 2006 08:00 AN 1. Entity Name **Secretary of State** CHARLES COLVIN, INC. Principal Place of Business Mailing Address 7250 POTTS RD 7250 POTTS RD RIVERVIEW FL 33569 RIVERVIEW FL 33569 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apr. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 30-7642557 Not Appliced Zip Country Zip Country \$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 LASMAN, JEFFREY M Street Address (P.O. Box Number is Not Acceptable) LASMAN LAW FIRM P.A. 115 PROVIDENCE RD BRANDON FL 33511 City Zip Code 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 reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 8: After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PVST** TITLE ☐ Delete TITLE ☐ Change ☐ Addition COLVIN, CHARLES A NAME STREET ADDRESS 7250 POTTS RD STREET ADDRESS 1/1/10/200450850 CITY-ST-ZIP RIVERVIEW FL 33569 CITY-ST-ZIP <u> 03/10/06-80022-016-150.00</u> ☐ Delete TITLE Change Aphin MANE COLVIN, CHARLES A NAME STREET ADDRESS 7250 POTTS RD STREET ADDRESS CITY-ST-ZIP RIVERVIEW FL 33569 CITY-ST-7IP TITLE ☐ Defete HITE ☐ Change Additio NAME NAME STREET ADDRESS STREET AODRESS CITY - ST - ZIP City-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Delete TITLE ☐ Addis NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY - ST - ZIP ☐ Delete TITLE TITLE Change ☐ Add" NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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

SIGNATURE: # 75 25 06

Date Daytime Phone #

if changed, or on an attachment with an address, with all other like empowered.