2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 26, 2007 08:00 AM
Secretary of State

| DOCUMENT # P040000294 1. Entity Name CHARLES HONEA INTERIORS, INC. | 7 | | Secreu | ary oi Sta |
|--|---|--|--|--------------------------|
| 4533 CANARD RD 4 | ailing Address 1533 CANARD RD MELBOURNE, FL 32934 | | | |
| | | | 02202007 No Chg-P CR2E03 | 34 (11/05) |
| DO NOT WRITE IN THIS SPACE | | 4. FEI Number 92-0184458 5. Certificate of Status Desired | Applied For Not Applicable | |
| 6. Name and Address of Current Regis | itered Agent | | | ee Required |
| HONEA, CHARLES G JR. 4533 CANARD RD MELBOURNE, FL 32934 | | | DO NOT WRITE IN THIS SPACE | |
| 8. The above named entity submits this statement for the p | ourpose of changing its register | ed office or register | red agent, or both, in the State of Florida. I am fa | amiliar with, and accept |

| the obligat | ions of registered agent. | | | |
|--|--|---|--|---|
| SIGNATURE | Signature, typed or printed name of registered egent and title | il applicable. (NOTE, Register | red Agent signature (equired when reinstating) | DATE |
| | E NOWIII FEE IS \$150.00 ay 1, 2007 Fee will be \$550.00 | Election Campaign Fina Trust Fund Contribution | | |
| 10. | OFFICERS AND DIREC | TORS | | , 6 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P HONEA, CHARLES G 4533 CANARD RD MELBOURNE, FL 32934 | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | U00000647354 03/06/07-80068-019 150.00 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | DO | NOT WRITE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | IN | THIS SPACE |
| TITLE | | | | , |

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: _

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

<u>2-22-07</u>

Daytime Phone #