2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 31, 2006 08:00 AM DOCUMENT # P04000003648 Secretary of State Entity Name CHARLES E. MERCEL, INC. Mailing Address Principal Place of Business 2302 SUNRISE DRIVE 2302 SUNRISE DRIVE WEST PALM BEACH, FL 33415 WEST PALM BEACH, FL 33415 CR2E034 (11/05) 01052008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 74-3113073 Not Applicat. \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent DO NOT WRITE MERCEL, CHARLES E 2302 SUNRISE DRIVE WEST PALM BEACH, FL 33415 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 DATE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10 πιE NAME MERCEL, CHARLES E STREET ADORESS 2302 SUNRISE DRIVE WEST PALM BEACH, FL 33415 CITY-ST-ZIP U00000487057 7371 F 04/13/06-80061-014 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE IIILE NAME STREET ADORESS 231-31-20 TITLE NAME

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.

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STREET ADDRESS
CRY-ST-ZIP
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NAME
STREET ADDRESS
CRY-ST-ZIP

DATE: 3-29-06

FILED