


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 19, 2007 08:00 AM
Secretary of State

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| DOCUMENT # P04000034770 1. Entity Name ROGER CHARBONEAU CONSTRUCTION, INC. |  |
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| Principal Place of Business 552 WEST DOERR PATH HERNANDO, FL 34442 US | Mailing Address 552 WEST DOERR PATH HERNANDO, FL 34442 US |
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01112007 No Chg-P CR2E034 (11/05)

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|---|--------------------------------|
| 4. FEI Number 20-0746000 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

6. Name and Address of Current Registered Agent

CHARBONEAU, KRISTA M
 552 WEST DOERR PATH
 HERNANDO, FL 34442

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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 _____ (NOTE: Registered Agent signature required when retreating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

| 10. OFFICERS AND DIRECTORS | |
|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P,D CHARBONEAU, ROGER A 552 WEST DOERR PATH HERNANDO, FL 34442 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP,T CHARBONEAU, ROGER A 552 WEST DOERR PATH HERNANDO, FL 34442 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S,D CHARBONEAU, KRISTA M 552 WEST DOERR PATH HERNANDO, FL 34470 |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |

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 01/22/07-80054-009 150.00

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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: *Roger Charboneau* ROGER CHARBONEAU 1/11/07 352.400.0185
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR PRESIDENT Date Daytime Phone #