


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2006 08:00 AM
Secretary of State

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| DOCUMENT # P04000036314 1. Entity Name CHARLIE'S GOURMET, INC. |  |
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| Principal Place of Business 10800 NORTH MILITARY TRAIL SUITE 115/116 PALM BEACH GARDENS, FL 33410 US | Mailing Address 10800 NORTH MILITARY TRAIL SUITE 115/116 PALM BEACH GARDENS, FL 33410 US |
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03302006 No Chg-P CR2E034 (11/05)

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|---|--------------------------------|
| 4. FEI Number 81-0644590 | 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

NIZNIK, IGOR
130 N RIVER DRIVE WEST
JUPITER, FL 33458

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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 reinstating) DATE _____

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| FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
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| 10. OFFICERS AND DIRECTORS | |
|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DPS NIZNIK, IGOR 130 N RIVER DRIVE WEST JUPITER, FL 33458 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V NIZNIK, LILYA 130 N RIVER DRIVE WEST JUPITER, FL 33458 |
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05/09/06-80012-009 150.00

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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: IGOR NIZNIK 4/22/06 561-622-9988
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #