

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000064355

Entity Name: CHARMS RESIDENCE, INC.

FILED
Apr 10, 2006
Secretary of State

Current Principal Place of Business:

5493 THURSTON AVENUE
LAKE WORTH, FL 33463

Current Mailing Address:

5493 THURSTON AVENUE
LAKE WORTH, FL 33463

New Principal Place of Business:

4835 SABLE PINE CIRCLE
D2
WEST PALM BEACH, FL 33417

New Mailing Address:

4835 SABLE PINE CIRCLE
#D2
WEST PALM BEACH, FL 33417

FEI Number: 20-1028799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLWOOD, CHARMAINE
5493 THURSTON AVENUE
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

ALLWOOD, CHARMAINE
4835 SABLE PINE CIRCLE
D2
WEST PALM BEACH, FL 33417 US

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.

SIGNATURE: C.L. ALLWOOD

04/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: ALLWOOD, CHARMAINE
Address: 5493 THURSTON AVENUE
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: ALLWOOD, CHARMAINE
Address: 4835 SABLE PINE CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33417

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: C.L.ALLWOOD

DIR

04/10/2006

Electronic Signature of Signing Officer or Director

Date