

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000092201

FILED  
May 01, 2007  
Secretary of State

Entity Name: CHARLTON PROFESSIONAL CORPORATION

## Current Principal Place of Business:

5700 PEMBROKE RD  
HOLLYWOOD, FL 330232338 US

## New Principal Place of Business:

5700 PEMBROKE RD  
WEST PARK, FL 330232338 US

## Current Mailing Address:

5700 PEMBROKE RD  
HOLLYWOOD, FL 330232338 US

## New Mailing Address:

5700 PEMBROKE RD  
WEST PARK, FL 330232338 US

FEI Number: 20-1346464

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHARLTON, RACHELLE P  
1317 SOUTH 28TH AVENUE  
HOLLYWOOD, FL 330205609 US

## Name and Address of New Registered Agent:

TAX TIME PLUS  
5700 PEMBROKE ROAD  
WEST PARK, FL 330232338 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: RACHELLE P CHARLTON

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CHARLTON, RACHELLE P  
Address: 1317 SOUTH 28TH AVENUE  
City-St-Zip: HOLLYWOOD, FL 330205609 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP ( ) Change (X) Addition  
Name: CHARLTON, DAVE A  
Address: 1317 SOUTH 28TH AVENUE  
City-St-Zip: HOLLYWOOD, FL 330205609 US

Title: D ( ) Change (X) Addition  
Name: ROBINSON, TAVARES D  
Address: 14916 SW 22ND STREET  
City-St-Zip: MIRAMAR, FL 33027 US

Title: T ( ) Change (X) Addition  
Name: ROBINSON, CARDRA M  
Address: 14916 SW 22ND STREET  
City-St-Zip: MIRAMAR, FL 33027 US

I hereby certify that the information supplied with this filing does not qualify 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: RACHELLE P CHARLTON

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date