2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Aug 14, 2006 08:00 Al Secretary of State DOCUMENT # P04000095020 1. Entity Name CHARLES ENGLE LATH INC. Principal Place of Business Mailing Address 6702 CANAL STREET HUDSON FL 34667 6702 CANAL STREET HUDSON FL 34667 2. Principal Place of Business 3. Mailing Address 6702 CANAL 6702 CANAL Suite, Apt. #, etc. Suite, Apt. #, etc. 2nd MOORE CR2E034 (4/06) Applied For City & State City & State 4. FEI Number 20-1218396 170d SON Not Applicable 40050 Country Zin Country \$8.75 Additional 5. Certificate of Status Desired 3466 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ENGLE, CHARLES Street Address (P.O. Box Number is Not Acceptable) 6702 CANAL ST. HUDSON FL 34667 City Zip Code 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 little if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 \$ 607.193(2)(b), F.S., allows for the waiver of the \$400.00 \$5.00 May Be 9. Election Campaign Financing DUE BY September 6, 2006 late fee. By checking this box, the corporation certifies it did Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State not receive prior notice. Fee to file is \$150.00. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Addition Change TITLE ☐ Delete TITLE ENGLE, CHARLES U00000574355 NAME NAME **6702 CANAL STREET** 08/14/06-80010-020 150.00 STREET ADDRESS STREET ADDRESS HUDSON FL 34667 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TULLE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TILLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZYP CITY-ST-ZIP 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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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