

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000098901

FILED
Jul 10, 2006
Secretary of State

Entity Name: CHARIS CHURCH BUILDERS, INC.

Current Principal Place of Business:

911 SE 6TH AVE
111
DELRAY BEACH, FL 33483

Current Mailing Address:

911 SE 6TH AVE
111
DELRAY BEACH, FL 33483

New Principal Place of Business:

323 NE 6TH AVE.
C
DELRAY BEACH, FL 33483 US

New Mailing Address:

323 NE 6TH AVE.
C
DELRAY BEACH, FL 33483 US

FEI Number: 20-1309240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINE, CLIFFORD T
911 SE 6TH AVE
111
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

FINE, CLIFFORD T
323 NE 6TH AVE.
C
DELRAY BEACH, FL 33483 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: CLIFFORD FINE

07/10/2006

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: FINE, CLIFFORD T
Address: 911 SE 6TH AVE. # 111
City-St-Zip: DELRAY BEACH, FL 33483

Title: VP () Delete
Name: FIFIELD, CHARLES H
Address: 1647 N. FEDERAL HWY.
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/GM (X) Change () Addition
Name: FIFIELD, CHARLES H REV.
Address: 234 N SWINTON AVE. # REAR
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: COB (X) Change () Addition
Name: FINE, CLIFFORD T MR.
Address: 323 NE 6TH AVE. SUITE C
City-St-Zip: DELRAY BEACH, FL 33483 US

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: CLIFFORD FINE

COB

07/10/2006

Electronic Signature of Signing Officer or Director

Date