2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachmer

SIGNATURE:

Apr 05, 2007 8:00 am Secretary of State 04-05-2007 90315 001 ***450.00 DOCUMENT # P04000107254 1. Entity Name CHARLOTTE LENDING, INC. 66008177 Principal Place of Business Mailing Address 3540 FOREST HILL BLVD. 3540 FOREST HILL BLVD. SUITE 203 SUITE 203 WEST PALM BEACH, FL 33406 WEST PALM BEACH, FL 33406 2. Principal Place of Business - No-RQ. Box # 3. Mailing Address 2655 No Oc 2655 No Ocean D Suite, Apt. #, etc. Suite, Apt. #, etc. 03242007 CR2E034 (12/06) Chg-P 310 O 16 City & State City & State 4. FEI Number Applied For Singer Usland aland 1090 20-1749737 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 3340 Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ARMOUR, ALAN I II 1645 PALM BEACH LAKES BLVD. Street Address (P.O. Box Number is Not Acceptable) **SUITE 1200** WEST PALM BEACH, FL 33401 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_ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change Addition HEATON, GEORGE W NAME NAME 2655 NORTH OCEAN DRIVE SUITE 310 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SINGER ISLAND, FL 33404 CITY-ST-ZIP TITLE VST ☐ Delete ☐ Change ☐ Addition DENTRY, DEBORAH A NAME NAME STREET ADDRESS 3540 FOREST HILL BOULEVARD SUITE 203 STREET ADDRESS CITY-ST-7IP WEST PALM BEACH, FL 33406 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DI

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