

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133910

Entity Name: CHARLEAU, INC.

FILED
Jan 19, 2007
Secretary of State

Current Principal Place of Business:

15941 SHAMROCK DRIVE
FT MYERS, FL 33912

New Principal Place of Business:

New Mailing Address:

3310 13TH ST SW
LEHIGH ACRES, FL 33971

Current Mailing Address:

15941 SHAMROCK DRIVE
FT MYERS, FL 33912

FEI Number: 20-1746324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHARRON, JEFFREY
15941 SHAMROCK DRIVE
FT MYERS, FL 33912 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROUTEAU, KEITH
Address: 15941 SHAMROCK DRIVE
City-St-Zip: FT MYERS, FL 33912

Title: VP () Delete
Name: CHARRON, JEFFREY
Address: 15941 SHAMROCK DRIVE
City-St-Zip: FT MYERS, FL 33912

Title: S () Delete
Name: KIRKPATRICK, RENA
Address: 3310 13TH ST SW
City-St-Zip: LEHIGH ACRES, FL 33971

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROULEAU, KEITH A
Address: 3310 13TH ST SW
City-St-Zip: LEHIGH ACRES, FL 33971

Title: VP (X) Change () Addition
Name: CHARRON, JEFFREY R
Address: 15941 SHAMROCK DRIVE
City-St-Zip: FT MYERS, FL 33912

Title: S (X) Change () Addition
Name: KIRKPATRICK, RENA R
Address: 3310 13TH ST SW
City-St-Zip: LEHIGH ACRES, FL 33971

Title: TRES () Change (X) Addition
Name: JEFFERY, CHARRON R
Address: 15941 SHAMROCK DRIVE
City-St-Zip: FORT MYERS, FL 33912

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: RENA R. KIRKPATRICK

S

01/19/2007

Electronic Signature of Signing Officer or Director

Date