

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000137246

Entity Name: CHARLIE GIRL, INC.

FILED
Aug 02, 2006
Secretary of State

Current Principal Place of Business:

1209 CAPE CORAL PKWY
CAPE CORAL, FL 33904 US

New Principal Place of Business:

1209 CAPE CORAL PKWY E
CAPE CORAL, FL 33904 US

Current Mailing Address:

18532 CUTLASS DR
FT MEYERS BEACH, FL 33931

New Mailing Address:

1209 CAPE CORAL PKWY E
CAPE CORAL, FL 33904 US

FEI Number: 20-1686080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CINTRON, JANET L
18532 CUTLASS DR
FORT MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

CINTRON, JANET L
4401 SW 25 AVE
CAPE CORAL, FL 33914 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: JANET L CINTRON

08/02/2006

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: CINTRON, JANET L
Address: 18532 CUTLASS DR
City-St-Zip: FORT MYERS BEACH, FL 33931 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CINTRON, JANET L
Address: 4401 SW 25 AVE
City-St-Zip: CAPE CORAL, FL 33914 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: JANET L CINTRON

P

08/02/2006

Electronic Signature of Signing Officer or Director

Date