2006 FOR PROFIT CORPORATION

Apr 20, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P04000138237 04-20-2006 90215 012 ***150.00 CHARTERHOUSE HOMES, INC. Principal Place of Business Malling Address 700 - 51ST ST S #736 700 - 51ST ST S #736 GULFPORT, FL 33707-2659 GULFPORT, FL 33707-2659 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04182006 CR2E034 (11/05) Cha-P City & State Clty & State 4. FEI Number Applied For 20-1784033 Not Applicable Country Ζþ Country Ζiρ \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GLOVER, ROGER E Street Address (P.O. Box Number Is Not Acceptable) 700 - 51ST ST S #736 GULFPORT, FL 33707-2659 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 algorature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE n TITLE Delete ☐ Change ☐ Addition PADULA, ARTHUR JR. NAME NAME STREET ADDRESS 2508 50TH ST S. STREET ADDRESS CITY-ST-ZIP GULFPORT, FL 33707 CITY-ST-7IP D TITLE □ Delete ПΠЕ ☐ Change ☐ Addition NAME GLOVER, ROGER E NAME STREET ADDRESS 700 51 ST. S. STREET ADDRESS CITY-ST-ZIP **GULFPORT, FL 337072659** CITY-ST-ZIP TITLE Delete TITLE Addition ROEDER, PERRY NAME NAME STREET ADDRESS 459 HEPNER AVE STREET ADDRESS COVJNÁ, CA 91723 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Change ☐ Delete nn F ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 cath; 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.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: Lathfalul

CITY-ST-ZIP

CITY-ST-7IP

NAME STREET ADDRESS

☐ Delete

Anthon H. Padule Ja

☐ Addition

FILED