2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 25, 2007 08:00 All Secretary of State DOCUMENT # P04000146561 RICHARD CHARBONNEAU ASSOC., INC. Principal Place of Business Mailing Address 1271 INDIAN OAKS DRIVE 1271 INDIAN OAKS DRIVE MELBOURNE FL 32901 MELBOURNE FL 32901 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt. #, otc. Suito, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Numbor 51-0527209 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SOUTHWEST 22 STREET, 4TH FLOOR **MIAMI FL 33145** City FI 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 DATE Signature, typed or printed name of registered agent and title r applicable. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE Delete HILL Addition CHARBONNEAU, RICHARD NAMÉ.-NAME U00000731735 05/09/07-80017-004 150.00 1271 INDIAN OAKS DRIVE STREET ADDRESS STRUET ADDRESS MELBOURNE FL 32901 CITY-ST-ZIP CITY-S1-7IP Delete Change Addition THILE CHARBONNEAU, JOAN 1271 INDIAN OAKS DRIVE STREET ADDRESS STREET ADDRESS MELBOURNE FL 32901 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete HILL Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST 7IP CITY ST 7IP ☐ Change INLE Deleie ☐ Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY - \$1 - 7IP CHY-SI-7IP Change ☐ Addition ☐ Delete IIILE HILF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-SI-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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 attachment with an address with attachment with a receiver or trustee.

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SIGNING OFFICER OR DIRECTOR

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