2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State DOCUMENT # P04000148491 02-23-2005 90076 040 ***150.00 1. Entity Name CHARTER CLUB INVESTMENTS, INC. Principal Place of Business Mailing Address 16920 NW 83RD CT MIAMI LAKES FL 33016 16920 NW 83RD CT MIAMI LAKES FL 33016 66006617 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number 20-Applied For City. & State City & State 835272 Not Applicable Žiα Ζiρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RUANO, MARILYN O Street Address (P.O. Box Number is Not Acceptable) 16920 NW 83RD CT MIAMI LAKES FL 33016 City Zip Code 9. 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. Sgristure, typed or printed name of registered agent and tale if applicable (NOTE: Registered Agers signature required when reinstating) FILE NOW!!! FEE:IS:\$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 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. 11. HILE Delete Addition MILE ☐ Change NAME RUANO, MARILYN O NAME 16920 NW 83RD CT STREET ADDRESS STREET ADDRESS MIAMI LAKES FL 33016 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete BILE ☐ 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 ☐ Addition BELF ☐ Deleta ☐ Change TITLE MANE NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-SI-7P ■ Addition THLE ☐ Defete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-7/P ☐ Addition TITLE ☐ Delete TITLE NAME MAMF STREET ADDRESS STREET ADDRESS CITY-57-7/P CITY-ST-7/P 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 changed, or on an attachromething an address, with all other like empowered. 2/15/05 SIGNATURE: NO TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 21, 2005 8:00 am