2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

10

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Secretary of State 03-30-2007 90134 036 ***150.00 **DOCUMENT # P04000148491** CHARTER CLUB INVESTMENTS, INC. 40045589 Principal Place of Business Mailing Address 5787 NW 151 ST 5787 NW 151 ST HIALEAH, FL 33014 HIALEAH, FL 33014 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 5787-B NW 151 Street 5787-B NW 151 Street Suite, Apt. #, etc. Suite, Apt. #, etc. 03222007 Chg-P CR2E034 (12/06) City & State Miami Lakes, FL City & State Miami Lakes, FL 4. FEI Number Applied For 20-1835272 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 33014 33014 US Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RUANO, MARILYN O Street Address (P.O. Box Number is Not Acceptable) 16920 NW 83RD CT MIAMI LAKES, FL 33016 5787-B NW 151 Street Miami Lakes 33014 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 nted name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PS TITLE ☐ Delete TITLE Change ■ Addition RUANO, MARILYN O NAME NAME 16920 NW 83RD CT 5787-B NW 151 Street STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI LAKES, FL 33016 CITY-ST-ZIP Miami Lakes, FL 33014 TITLE Delete TITLE President ☐ Change **XX**Addition NAME NAME Eva Soca STREET ADDRESS STREET ADDRESS 5787-B NW 151 Street CITY-ST-7IP CITY-ST-7IP Miami Lakes, FL 33014 ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Addition ☐ Channe 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 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 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 attachment with an address, with all other like empowered.

FILED Mar 30, 2007 8:00 am

(305)825 - 8881