2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000156494

Entity Name: CHARTER EXECUTIVE SECURITY @ ASSOCIATES INC

FILED Nov 06, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1999 W. COLONIAL 301 E. PINE ST ORLANDO, FL 32387 150

ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

PO BOX 772428 PO BOX 772345 ORLANDO, FL 32387 ORLANDO, FL 32387

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRAHAM, JAMES L GRAHAM, JAMES L 16940 WOODCREST WAY 301 E. PINE ST

CLERMONT, FL 34714 150 ORLANDO, FL 32801 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: JAMES GRAHAM 11/06/2006

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition GRAHAM, JAMES L GRAHAM, JAMES L Name: Name:

16940 WOODCREST WAY 301 E. PINE ST #150 Address: Address: City-St-Zip: CLERMONT, FL 34714 City-St-Zip: ORLANDO, FL 32801

Title: VΡ Title: VΡ (X) Change () Addition () Delete Name: GRAHAM, JAMES L Name: GRAHAM, JAMES L

16940 WOODCREST WAY 301 E. PINE ST. #150 Address: Address: CLERMONT, FL 34714 ORLANDO, FL 32801 City-St-Zip: City-St-Zip:

Title: Title: (X) Change () Addition SEC () Delete SEC GRAHAM, JAMES L GRAHAM, JAMES L Name: Name:

16940 WOODCREST WAY 301 E. PINE ST. #150 Address: Address: City-St-Zip: CLERMONT, FL 34714 City-St-Zip: ORLANDO, FL 32801

Title: TREA () Delete Title: TREA (X) Change () Addition

GRAHAM, JAMES L GRAHAM, JAMES L Name: Name: Address: 16940 WOODCREST WAY Address: 301 E. PINE ST. #150 City-St-Zip: City-St-Zip: CLERMONT, FL 34714 ORLANDO, FL 32801

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: JAMES GRAHAM **PRES** 11/06/2006