2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000164561

Entity Name: CHARLES ANTHONY CORPORATION

FILED Mar 06, 2006 Secretary of State

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

2416 MAE AVENUE SOUTH 1003 CRYSTAL CARBON WAY

LEHIGH ACRES, FL 33971 VALRICO, FL 33594

Current Mailing Address: New Mailing Address:

2416 MAE AVENUE SOUTH 1003 CRYSTAL CARBON WAY

LEHIGH ACRES, FL 33971 VALRICO, FL 33594

FEI Number: 20-1978451 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TAX HOUSE CORPORTION 1261 E SAMPLE RD

OFFICERS AND DIRECTORS:

POMPANO BEACH, FL 33064 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: TAX HOUSE CORPORATION

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 ().

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name:GARCIA, CHARLES AName:GARCIA, CHARLES AAddress:2416 MAE AVENUE SOUTHAddress:1003 CRYSTAL CARBON WAY

City-St-Zip: LEHIGH ACRES, FL 33971 City-St-Zip: VALRICO, FL 33594

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: CHARLES A GARCIA P 03/06/2006