2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000060885

Entity Name: SWEET CHARTERS, INC.

FILED Jul 20, 2006 Secretary of State

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

200 STARCREST DR. 2500 WINDING CREEK BLVD.

G207

CLEARWATER, FL 33765 CLEARWATER, FL 33761

Current Mailing Address: New Mailing Address:

200 STARCREST DR. 2500 WINDING CREEK BLVD.

#4 G207
CLEARWATER, FL 33765 CLEARWATER, FL 33761

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:

MONTALBANO, MARY
200 STARCREST DR
40

MONTALBANO, MARY
2500 WINDING CREEK BLVD.
G207

#4 G207 CLEARWATER, FL 33765 US CLEARWATER, FL 33765 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: MARY MONTALBANO 07/20/2006

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

Name: MONTALBANO, MARY Name: MONTALBANO, MARY

Address: 200 STARCREST DR, #4 Address: 2500 WINDING CREEK BLVD., G207

City-St-Zip: CLEARWATER, FL 33765 City-St-Zip: CLEARWATER, FL 33765

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: MARY MONTALBANO P 07/20/2006