

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098056

FILED
May 04, 2007
Secretary of State

Entity Name: CHARIS MORTGAGE CORPORATION

Current Principal Place of Business:

100 N.W. 82ND AVENUE
SUITE 303
PLANTATION, FL 33324

New Principal Place of Business:

873 AZALEA COURT
PLANTATION, FL 33317

Current Mailing Address:

100 N.W. 82ND AVENUE
SUITE 303
PLANTATION, FL 33324

New Mailing Address:

873 AZALEA COURT
PLANTATION, FL 33317

FEI Number: 20-3138310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLANAMENTO, LAURIE K
100 N.W. 82ND AVENUE
303
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

PLANAMENTO, LAURIE K
873 AZALEA COURT
PLANTATION, FL 33317 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:

05/04/2007

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:

Title: P,S () Delete
Name: PLANAMENTO, LAURIE K
Address: 100 N.W. 82ND AVENUE, SUITE 303
City-St-Zip: PLANTATION, FL 33324

Title: VP,T () Delete
Name: MCCORMICK, JAMES L
Address: 100 N.W. 82ND AVENUE, SUITE 303
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: PLANAMENTO, LAURIE K
Address: 873 AZALEA COURT
City-St-Zip: PLANTATION, FL 33317

Title: VP,T (X) Change () Addition
Name: MCCORMICK, JAMES L
Address: 873 AZALEA COURT
City-St-Zip: PLANTATION, FL 33317

I hereby certify that the information supplied with this filing does not qualify 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: LAURIE K PLANAMENTO

P

05/04/2007

Electronic Signature of Signing Officer or Director

Date