

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000101949

FILED
Jul 05, 2006
Secretary of State

Entity Name: BLIND FACTORY OF CHARLOTTE CO INC.

Current Principal Place of Business:

6051 ESTERO BOULEVARD
FORT MYERS BEACH, FL 33931

New Principal Place of Business:

3941 TAMIAMI TRAIL #3113
PUNTA GORDA, FL 33950

Current Mailing Address:

6051 ESTERO BOULEVARD
FORT MYERS BEACH, FL 33931

New Mailing Address:

3941 TAMIAMI TRAIL #3113
PUNTA GORDA, FL 33950

FEI Number: 20-3244963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITTMAN, LARRY
6051 ESTERO BOULEVARD
FORT MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

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:

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: VTD () Delete
Name: DUJARDIN, RICK
Address: 28200 OLD 41 ROAD #207
City-St-Zip: BONITA SPRINGS, FL 34135

Title: PSD () Delete
Name: MATTA, DAVID
Address: 13661 PARKCREST BLVD. #413
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID MATTA

PRES

07/05/2006

Electronic Signature of Signing Officer or Director

Date