

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000117393

FILED
Mar 07, 2006
Secretary of State

Entity Name: CHARLIE THE MARBLE GUY INC.

Current Principal Place of Business:

5604 ANTIONETTE STREET
SARASOTA, FL 34232

New Principal Place of Business:

5623 LAWTON DRIVE
UNIT 4
SARASOTA, FL 34238

Current Mailing Address:

5604 ANTIONETTE STREET
SARASOTA, FL 34232

New Mailing Address:

5604 ANTOINETTE ST
SARASOTA, FL 34232

FEI Number: 20-3295807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

THOMAS, CHARLES
5623 LAWTON DRIVE
UNIT 4
SARASOTA, FL 34238 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: CHARLES THOMAS

03/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: THOMAS, CHARLES
Address: 5604 ANTIONETTE STREET
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CHARLES THOMAS

PRES

03/07/2006

Electronic Signature of Signing Officer or Director

Date