2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

FILED DOCUMENT # P05000121029 Apr 27, 2006 08:00 AN Secretary of State 1. Entity Name CHARLEY BOWEN CO. INC. Principal Place of Business Mailing Address 44 WOODLAND AVENUE 44 WOODLAND AVENUE UNIT. C UNIT C COCOA BEACH FL 32931 COCOA BEACH FL 32931 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For Not Applicable Z_{10} Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BOWEN, CHARLES R-Street Address (P.O. Box Number is Not Acceptable) 44 WOODLAND AVENUE COCOA BEACH FL 32931 City 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. Cigneture: Typed or printed name of registered agent and lifte it applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. Delete ☐ Change ☐ Addition BILE TITLE 100000536029 NAME NAME BOWEN, CHARLES R 05/08/06-80075-019 150.00 STREET ADDRESS STREET ADDRESS 44 WOODLAND AVENUE CITY-ST-ZIP CITY ST-ZIP COCOA BEACH FL 32931 Delete HILL ☐ Change Addition | TITLE MAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP Delete Change Addition TITLE MALAF NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete Change | Addition TITLE HILE MAME MAME STREET ADDRESS SCREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE MARAF NAME STREET ADDRESS STREET ADDRESS CITY-SI-7iP CITY ST-2IP ☐ Delete MILE ☐ Change Addition THILE MALIF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP 12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11

Date

Daytime Phone #