2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000132091

Entity Name: CHARM MANAGEMENT, INC.

FILED Apr 28, 2006 Secretary of State

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

2813 S HIAWASSEE ROAD 6200 METROWEST BLVD SUITE 104 SUITE 207/208

ORLANDO, FL 328356689 US ORLANDO, FL 32835 US

Current Mailing Address: New Mailing Address:

2813 S HIAWASSEE ROAD 6200 METROWEST BLVD SUITE 104 SUITE 207/208 ORLANDO, FL 328356689 US ORLANDO, FL 32835 US

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:

INTERNATIONAL PROFESSIONAL SERVICES CORP
2813 S HIAWASSEE ROAD
SUITE 104
ORLANDO, FL 32835 US

JACKIE FROWD
6200 METROWEST BLVD
SUITE 207/208
ORLANDO, FL 32835 US
ORLANDO, FL 32835 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: J.FROWD 04/28/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 Name:
 PATEL, RETIN

 Address:
 Address:
 6200 METROWEST BLVD

 City-St-Zip:
 City-St-Zip:
 ORLANDO, FL 32835 US

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: R.PATEL MGR 04/28/2006