

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000163757

FILED
Apr 15, 2006
Secretary of State

Entity Name: CHARLES MATH, INC.

Current Principal Place of Business:

731 DATE PALM DRIVE
LAKE PARK, FL 33403

New Principal Place of Business:

Current Mailing Address:

731 DATE PALM DRIVE
LAKE PARK, FL 33403

New Mailing Address:

FEI Number: 20-4179489 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METAYER, CHARLEMAGNE
731 DATE PALM DRIVE
LAKE PARK, FL 33403 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: METAYER, CHARLEMAGNE
Address: 731 DATE PALM DRIVE
City-St-Zip: LAKE PARK, FL 33403

Title: D () Delete
Name: JEANBAPTISTE, NAHOUM
Address: 5923 BIMINI CIRCLE EAST
City-St-Zip: WEST PALM BEACH, FL 33407

Title: D () Delete
Name: OSTERVAL, QUETEL
Address: 3581 SOUTH OCEAN BLVD. #8D
City-St-Zip: PALM BEACH, FL 33480

Title: D () Delete
Name: JEANBAPTISTE, FARAH
Address: 5923 BIMINI CIRCLE EAST
City-St-Zip: WEST PALM BEACH, FL 33407

Title: D () Delete
Name: FELICIANO, JULIE
Address: 167 WATERSIDE DRIVE
City-St-Zip: HYPOLUXO, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: METAYER, CHARLEMAGNE
Address: 731 DATE PALM DRIVE
City-St-Zip: LAKE PARK, FL 33403

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

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

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: CHARLEMAGNE METAYER

P

04/15/2006

Electronic Signature of Signing Officer or Director

_____ Date