

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000002117

FILED
Apr 30, 2007
Secretary of State

Entity Name: CHARLSE DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

9467 GRAND ESTATES WAY
BOCA RATON, FL 33496

New Principal Place of Business:

17535 GRAND ESTE WAY
BOCA RATON, FL 33496

Current Mailing Address:

9467 GRAND ESTATES WAY
BOCA RATON, FL 33496

New Mailing Address:

17535 GRAND ESTE WAY
BOCA RATON, FL 33496

FEI Number: 20-4084685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPARD, JONATHAN L
5355 TOWN CENTER RD., SUITE 801
BOCA RATON, FL 33486 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: PSTD () Delete
Name: CHARLSE, STEVEN
Address: 9467 GRAND ESTATES WAY
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CHARLSE, STEVEN
Address: 9464 FOX TROT LANE
City-St-Zip: BOCA RATON, FL 33496

I hereby certify that the information supplied with this filing does not qualify 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: STEVEN CHARLSE

PRES

04/30/2007

Electronic Signature of Signing Officer or Director

Date