

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000003633

Entity Name: A.D. CHARLES, INC

FILED  
Jan 16, 2007  
Secretary of State

## Current Principal Place of Business:

14959 HIDDEN OAK CIRCLE  
CLEARWATER, FL 337647717

## New Principal Place of Business:

14959 HIDDEN OAKS CIRCLE  
CLEARWATER, FL 337647717 US

## Current Mailing Address:

14959 HIDDEN OAK CIRCLE  
CLEARWATER, FL 337647717

## New Mailing Address:

14959 HIDDEN OAKS CIRCLE  
CLEARWATER, FL 337647717 US

FEI Number: 48-1277785

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

WEISS, CHARLES  
14959 HIDDEN OAK CIRCLE  
CLEARWATER, FL 337647717 US

## Name and Address of New Registered Agent:

WEISS, CHARLES I MR.  
14959 HIDDEN OAKS CIRCLE  
CLEARWATER, FL 337647717 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 IAN WEISS

01/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: WEISS, CHARLES  
Address: 14959 HIDDEN OAK CIRCLE  
City-St-Zip: CLEARWATER, FL 337647717

Title: S ( ) Delete  
Name: WEISS, DENISE  
Address: 14959 HIDDEN OAK CIRCLE  
City-St-Zip: CLEARWATER, FL 337647717

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: WEISS, CHARLES I MR.  
Address: 14959 HIDDEN OAKS CIRCLE  
City-St-Zip: CLEARWATER, FL 337647717

Title: PRES (X) Change ( ) Addition  
Name: WEISS, DENISE M MRS.  
Address: 14959 HIDDEN OAKS CIRCLE  
City-St-Zip: CLEARWATER, FL 337647717

Title: VP ( ) Change (X) Addition  
Name: WEISS, CHARLES I MR.  
Address: 14959 HIDDEN OAKS CIRCLE  
City-St-Zip: CLEARWATER, FL 337647717 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: CHARLES IAN WEISS

CEO

01/16/2007

Electronic Signature of Signing Officer or Director

Date