

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000048302

Entity Name: CHARED CORP.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

2671 SOUTHEAST 28TH CIRCLE
#53B
BOYNTON BEACH, FL 33435

Current Mailing Address:

2671 SOUTHEAST 28TH CIRCLE
#53B
BOYNTON BEACH, FL 33435

New Principal Place of Business:

2671 SE 28TH CIRCLE
#53B
BOYNTON BEACH, FL 33435

New Mailing Address:

2671 SE 28TH CIRCLE
#53B
BOYNTON BEACH, FL 33435

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELLINGER & FEUERSTEIN, P.A.
225 NE MIZNER BOULEVARD
SUITE 300
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

EDWARD, BLUESTEIN P
2671 SE 28TH CIRCLE
#53B
BOYNTON BEACH, FL 33435 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: EDWARD BLUESTEIN

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BLUESTEIN, EDWARD
Address: 2671 SOUTHEAST 28TH CIRCLE, #53B
City-St-Zip: BOYNTON BEACH, FL 33435

Title: VP () Delete
Name: BLUESTEIN, CHARLOTTE
Address: 2671 SOUTHEAST 28TH CIRCLE, #53B
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BLUESTEIN, EDWARD
Address: 2671 SE 28TH CIRCLE, #53B
City-St-Zip: BOYNTON BEACH, FL 33435

Title: VP (X) Change () Addition
Name: BLUESTEIN, CHARLOTTE
Address: 2671 SE 28TH CIRCLE, #53B
City-St-Zip: BOYNTON BEACH, FL 33435

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: EDWARD BLUESTEIN

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date