2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 25, 2007
Secretary of State

DOCUMENT# P06000096124

Entity Name: CHARLIE JONES, INC.

Current Principal Place of Business:

1613 10TH AVE
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

2046 TREASURE COAST PLAZA #372
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 20-5379152 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

JONES, WILLIAM C JR
2046 TREASURE COAST PALZA #372
VERO BEACH, FL 32960 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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. ( ) Change (X) Addition
Name: JONES, JR., WILLIAM C PRES.
Address: 1613 10TH AVE.
City-St-Zip: VERO BEACH, FL 32960 IR

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: WILLIAM CHARLES JONES JR. PRES 07/25/2007
Electronic Signature of Signing Officer or Director Date