

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000100884

Entity Name: CHARLOTTE A.R.G., INC.

FILED
Mar 23, 2007
Secretary of State

Current Principal Place of Business:

PO BOX 510605
PUNTA GORDA, FL 33950

New Principal Place of Business:

3701 ALBACETE CIRCLE
PUNTA GORDA, FL 33950

Current Mailing Address:

PO BOX 510605
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 20-5384793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, HAL D
244 SW 27 TERRACE
DELRAY BEACH, FL 33445 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: P () Delete
Name: HAMILTON, HAL D
Address: PO BOX 510605
City-St-Zip: PUNTA GORDA, FL 33950

Title: VP () Delete
Name: SWEET, JAMES A
Address: PO BOX 510605
City-St-Zip: PUNTA GORDA, FL 33950

Title: SEC. () Delete
Name: HAMILTON, KELLY K
Address: PO BOX 510605
City-St-Zip: PUNTA GORDA, FL 33950

Title: TREA () Delete
Name: HAMILTON, KELLY K
Address: PO BOX 510605
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: HAL DAVID HAMILTON

P

03/23/2007

Electronic Signature of Signing Officer or Director

Date