

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000066952

Entity Name: CHARLES TOPPING INC.

FILED
Jun 18, 2008
Secretary of State

Current Principal Place of Business:

1130 11TH STREET
#26
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1130 11TH STREET
#26
MIAMI BEACH, FL 33139 US

FEI Number: 26-0345708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOPPING, CHARLES
1130 11TH STREET
26
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1130 11TH STREET
2C
MIAMI BEACH, FL 33139 US

New Mailing Address:

1130 11TH STREET
#2C
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

TOPPING, CHARLES
1130 11TH STREET
2C
MIAMI BEACH, FL 33139 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:

06/18/2008

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: TOPPING, CHARLES
Address: 1130 11TH STREET #26
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP (X) Delete
Name: TOPPING, SHEILA
Address: 1130 11TH STREET #26
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TOPPING, CHARLES K P
Address: 1130 11TH STREET #2C
City-St-Zip: MIAMI BEACH, FL 33139 US

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

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: CHARLES K. TOPPING

P

06/18/2008

Electronic Signature of Signing Officer or Director

Date