2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000082476

Entity Name: CHARLOTTE BLVD CORP.

FILED Apr 17, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5580 NE 28TH AVE

FT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

5580 NE 28TH AVE FT LAUDERDALE, FL 33308

FEI Number: 26-0758213 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MATLIN, BRIAN

16309 SW 54TH AVE
MIAMI, FL 33027 US

MCBRIDE, KAREN
255 ROSEMARY STREET
PORT CHARLOTTE, FL 33954 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: KAREN MCBRIDE 04/17/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 SEVER, MARK
 Name:

 Address:
 5580 NE 28TH AVE
 Address:

 City-St-Zip:
 FT LAUDERDALE, FL 33308
 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: MARK SEVER P 04/17/2008