2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000004020

FILED
Mar 26, 2009
Secretary of State

Entity Name: CHARLES GROUP, INC.

Current Principal Place of Business:

100 21ST STREET
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

4333 COLLINS AVE
EXECUTIVE OFFICE
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 65-0381394 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TANEN, JEFFREY S
2 SOUTH BISCAYNE BLVD., STE 3700
MIAMI, FL 33131 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: VP ( ) Delete
Name: NEISS, CHARLES
Address: 1860 FLATBUSH AVENUE
City-St-Zip: BROOKLYN, NY 11210

Title: VPS ( ) Delete
Name: NEISS, JACOB
Address: 1860 FLATBUSH AVENUE
City-St-Zip: BROOKLYN, NY 11210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: JACOB NEISS VPS 03/26/2009
Electronic Signature of Signing Officer or Director Date