2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 05, 2007 08:00 Al DOCUMENT # P94000042952 **Secretary of State** CHARLIE'S PRODUCTS, INC. Principal Place of Business Mailing Address P 0 B0X 671 2573 SE PERUGIA STREET PORT SAINT LUCIE, FL 34952 STUART, FL 34995 US 02242007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0502005 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BROWN, DONALD D DO NOT WRITE 2573 PERUGIA STREET PORT SAINT LUCIE, FL 34952 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when roinstating) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000654363 03/13/07-80058-021-150.00 OFFICERS AND DIRECTORS 10. TITLE BROWN, DONALD D NAME 2573 SE PERUGIA ST STREET ADDRESS PORT SAINT LUCIE, FL 34952 CITY-ST-ZIP **VPTS** MLE BROWN, BARBARA J NAME 2573 SE PERUGIA ST STREET ADDRESS PORT SAINT LUCIE, FL 34952 CITY-ST-ZIP THE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP THEF NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

NAME STREET ADDRESS CITY-ST-7/P

SIGNATURE!

43/01/07