

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000063774

FILED
Jan 11, 2006
Secretary of State

Entity Name: CHARLENE M. HEATH, INC.

Current Principal Place of Business:

2397 SW CABALLERO ST.
PORT ST. LUCIE, FL 34953

New Principal Place of Business:

2397 SW CABALLERO ST.
PORT ST. LUCIE, FL 34953 US

Current Mailing Address:

2397 SW CABALLERO ST.
PORT ST. LUCIE, FL 34953

New Mailing Address:

2397 SW CABALLERO ST.
PORT ST. LUCIE, FL 34953 US

FEI Number: 65-0603834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEATH, CHARLENE M
2397 SW CABALLERO ST.
PORT ST. LUCIE, FL 34953 US

Name and Address of New Registered Agent:

HEATH, CHARLENE M D
2397 SW CABALLERO ST.
PORT ST. LUCIE, FL 34953 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: CHARLENE M HEATH

01/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HEATH, CHARLENE M
Address: 2397 SW CABALLERO ST.
City-St-Zip: PORT ST. LUCIE, FL 34953 24

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HEATH, CHARLENE M
Address: 2397 SW CABALLERO ST.
City-St-Zip: PORT ST. LUCIE, FL 34953 US

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: CHARLENE M HEATH

D

01/11/2006

Electronic Signature of Signing Officer or Director

Date