2007 FOR PROFIT CORPORATION '

DOCUMENT # P95000080748

1. Entity Name THREE CHARTERS, INC.



FILED Apr 16, 2007 08:00 AM Secretary of State

Principal Place of Business

Mailing Address

971 HILLSBOROUGH MILE

PO BOX 5548

HILLSBOROUGH BEACH, FL 33062 CHARLOTTESVILLE, VA 22905



DO NOT WRITE IN THIS SPACE

01202007	No Chg-P	CR2E034 (11/05)		
4. FEI Numb	per	Applied Fo	ŗ	
65-0614391		Not Applic	able	

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

IANNACCONE, JAMES 800 EAST BROWARD BLVD. SUITE 510 FT. LAUDERDALE, FL 33301

DO NOT WRITE 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 algnature required when reinstating) DATE								
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		Election Campaign Finar Trust Fund Contribution.		\$5.00 May Be Added to Fees				
10.	OFFICERS AND DIREC	TORS						
TITLE NAME STREET ADDRESS CITY ST-ZIP	P WOOD, WENDELL W 971 HILLSBOROUGH MILE HILLSBOROUGH BEACH, FL 33062							
TITLE NAME STREET ADDRESS CITY-ST-ZIP								
TITLE NAME STREET ADDRESS CITY-ST-ZIP			DO NOT WRITE IN THIS SPACE					
TITLE NAME STREET ADDRESS CITY-ST-ZIP								
NAME STREET ADDRESS CITY - ST-ZIP								
TITLE NAME STREET ADDRESS								

12. I hereby certify that the information supplied with this filing 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.

SIGNATURE

mount

-Wendell W Wood Pres 4/10/07 434-975-3334

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

Date

Daytime Phone #