

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000005530

Entity Name: CHARTER KENNEL, INC.

FILED
Jan 14, 2006
Secretary of State

Current Principal Place of Business:

10200 GANDY BOULEVARD N.
#604
ST PETERSBURG, FL 33702

New Principal Place of Business:

34485 CACTUS DRIVE
ST PETERSBURG, FL 33781

Current Mailing Address:

6035 PIN OAK PLACE
SPRING, TX 77379

New Mailing Address:

FEI Number: 59-2730645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HICKMAN, BOB J
10200 GANDY BOULEVARD N.
#604
ST PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

HICKMAN, BOB J
34485 CACTUS DRIVE
ST PETERSBURG, FL 33781 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:

01/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPT () Delete
Name: ALSOBROOK, CAROLYN L
Address: 6035 PIN OAK PL
City-St-Zip: SPRING, TX 77379

Title: PS () Delete
Name: ALSOBROOK, CARY S
Address: 6035 PIN OAK PLACE
City-St-Zip: SPRING, TX 77379

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 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: CARY S. ALSOBROOK

PS

01/14/2006

Electronic Signature of Signing Officer or Director

Date