2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000011880

FILED
Jan 05, 2007
Secretary of State

Entity Name: CHARLIE & JAKES INC.

Current Principal Place of Business:

445 E. EAU GALLIE BLVD.
MELBOURNE, FL 32937 US

New Principal Place of Business:

Current Mailing Address:

445 E. EAU GALLIE BLVD.
MELBOURNE, FL 32937 US

New Mailing Address:

FEI Number: 59-3458642 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

OBRIEN, JAMES M
1686 W. HIBISCUS BLVD.
MELBOURNE, FL 32901 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: P ( ) Delete
Name: JOHNSON, CHARLES
Address: 501 OAK ST
City-St-Zip: MELBOURNE BEACH, FL 32951

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: JOHNSON, CHARLES
Address: 254 COPENHAVER AVENUE
City-St-Zip: PALM BAY, FL 32907

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: CHARLES JOHNSON P 01/05/2007

Electronic Signature of Signing Officer or Director Date