2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P96000036097 03-31-2006 90012 037 ***150.00 1. Entity Name CHARLIE AUTO SALE, INC. Principal Place of Business Mailing Address 1819 ODHAM DRIVE 1225 S. VOLUSIA AVE. ORANGE CITY, FL 32763 DELTONA, FL 32738 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03242006 Chg-P CR2E034 (11/05) Applied For 4. FEI Number City & State City & State 59-3380787 Not Applicable Country Country Zio Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MATIAS, CARLOS SR Street Address (P.O. Box Number is Not Acceptable) 1819 ODHAM DRIVE DELTONA, FL 32738 City Zip Code 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 reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition TITLE TITLE ☐ Delete MATIAS, CARLOS SR. NAME NAME STREET ADDRESS 1819 ODHAM DRIVE STREET ADDRESS CITY-ST-ZIP DELTONA, FL 32738 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME MATIAS, CARLOS JR. NAME 1819 ODHAM DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELTONA, FL 32738 CITY-ST-ZIP STD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MATIAS, LUCIA NAME 1819 ODHAM DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELTONA, FL 32738 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-2iP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 31, 2006 8:00 am

3.25-06

Daytime Phone #