

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000036097

Entity Name: CHARLIE AUTO SALE, INC.

FILED
Apr 13, 2007
Secretary of State

Current Principal Place of Business:

1225 S. VOLUSIA AVE.
ORANGE CITY, FL 32763 US

New Principal Place of Business:

Current Mailing Address:

1819 ODHAM DRIVE
DELTONA, FL 32738

New Mailing Address:

FEI Number: 59-3380787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATIAS, CARLOS SR
1819 ODHAM DRIVE
DELTONA, FL 32738 US

Name and Address of New Registered Agent:

STACY A. ECKERT, PA
2445 SOUTH VOLUSIA AVENUE
C-3
ORANGE CITY, FL 32763 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: STACY A. ECKERT

04/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MATIAS, CARLOS SR.
Address: 1819 ODHAM DRIVE
City-St-Zip: DELTONA, FL 32738

Title: VD (X) Delete
Name: MATIAS, CARLOS JR.
Address: 1819 ODHAM DRIVE
City-St-Zip: DELTONA, FL 32738

Title: STD (X) Delete
Name: MATIAS, LUCIA
Address: 1819 ODHAM DRIVE
City-St-Zip: DELTONA, FL 32738

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MATIAS, LUCIA
Address: 1819 ODHAM DRIVE
City-St-Zip: DELTONA, FL 32738

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: LUCIA MATIAS

P

04/13/2007

Electronic Signature of Signing Officer or Director

Date