

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000044056

Entity Name: CHARTER ONE REALTY, INC.

FILED
Jan 23, 2006
Secretary of State

Current Principal Place of Business:

742 BEAR CREEK CIRCLE
WINTER SPRINGS, FL 32708

New Principal Place of Business:

101 SOUTH CENTRAL AVENUE
OVIEDO, FL 32765

Current Mailing Address:

742 BEAR CREEK CIRCLE
WINTER SPRINGS, FL 32708

New Mailing Address:

101 SOUTH CENTRAL AVENUE
OVIEDO, FL 32765

FEI Number: 59-3512043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOWD, E. MICHAEL
742 BEAR CREEK CIRCLE
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

DOWD, E. MICHAEL
101 SOUTH CENTRAL AVENUE
OVIEDO, FL 32765 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:

01/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: DOWD, E. MICHAEL
Address: 742 BEAR CREEK CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: DOWD, E. MICHAEL
Address: 101 SOUTH CENTRAL AVENUE
City-St-Zip: OVIEDO, FL 32765

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: EDWARD MICHAEL DOWD

DPST

01/23/2006

Electronic Signature of Signing Officer or Director

Date