2008 FOR PROFIT CORPORATION

Mar 26, 2008 8:00 am **ANNUAL REPORT** Secretary of State DOCUMENT # P98000068738 03-26-2008 90019 003 ***150.00 CHARLIE MICHAELS, INC. Principal Place of Business Mailing Address 2212 58TH AVENUE E 2212 58TH AVENUE E BRADENTON, FL 34203 BRADENTON, FL 34203 02122008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0866573 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent KNOWLES, TIMOTHY A DO NOT WRITE 1205 MANATEE AVENUE WEST BRADENTON, FL 34205 IN THIS SPACE 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) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TSD TITLE BERUF, CARLOS NAME STREET ADDRESS **2212 58TH AVE EAST** CITY-ST-ZIP BRADENTON, FL 34203 TITLE TOKARZ, CHARLES NAME STREET ADDRESS **2212 58TH AVE EAST** CITY-ST-7P BRADENTON, FL 34203 TITLE CANNY, ANNETTE L NAME STREET ADDRESS 2212 58TH AVE. E. DO NOT WRITE CITY-ST-ZIP BRADENTON, FL 34203 IN THIS SPACE TITLE NAME STREET ADDRESS

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.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED