

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000098420

Entity Name: CHARMICHAEL, INC.

FILED
Jul 18, 2007
Secretary of State

Current Principal Place of Business:

1243 NE 11TH AVE
FT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1243 NE 11TH AVE
FT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 65-0879039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, MICHAEL L
1521 NE 18 ST
FORT LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

PADGETT, JACKSON L
4421 NE 16TH AVE
OAKLAND PARK, FL 33334 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: JACKSON PADGETT

07/18/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PADGETT, JACK L
Address: 1521 NE 18 ST
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: D () Delete
Name: NEGRETE, MARK J
Address: 1521 NE 18 ST
City-St-Zip: FORT LAUDERDALE, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PADGETT, JACK L
Address: 4421 NE 16TH AVE
City-St-Zip: OAKLAND PARK, FL 33334

Title: D (X) Change () Addition
Name: NEGRETE, MARK J
Address: 4421 NE 16TH AVE
City-St-Zip: OAKLAND PARK, FL 33334

I hereby certify that the information supplied with this filing does not qualify 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: JACKSON PADGETT

P

07/18/2007

Electronic Signature of Signing Officer or Director

Date