2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 07, 2008 08:00 A **DOCUMENT # P98000098420 Secretary of State** CHARMICHAEL, INC. Principal Place of Business Mailing Address 1100 NE 34TH COURT 1100 NE 34TH COURT OAKLAND PARK, FL 33334 OAKLAND PARK, FL 33334 02282008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0879039 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SILVERBERG & WEISS, PA DO NOT WRITE 2665 EXECUTIVE PARK DR IN THIS SPACE WESTON, FL 33331 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, 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, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PADGETT, JACK L NAME 4421 NE 16TH AVE STREET ADDRESS U00000851697 03/25/08-80050-021 158.75 CITY-ST-ZIP OAKLAND PARK, FL 33334 TITLE NAME NEGRETE, MARK J 4421 NE 16TH AVE STREET ADDRESS CITY-ST-ZIP OAKLAND PARK, FL 33334 IIILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS C!TY-ST-ZIP TITLE

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 suppliemental 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:

STREET ADDRESS CITY-ST-7IP

SIGNING OFFICER OR DIRECTOR

FILED