2006 FOR PROFIT CORPORATION ANNUAL REPORT-(AR)

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Feb 13, 2006 08:00 AM DOCUMENT # P98000105690 Secretary of State 1. Enlity Name CHARLES ORCHIDS, INC. Principal Place of Business Mailing Address 1819 WOODPOINTE DRIVE WINTER HAVEN FL 33884 1819 WOODPOINTE DRIVE WINTER HAVEN FL 33884 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State Applied For City & State 4. FEI Number 59-3546785 Not Applicat Ζiρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LAWSON, NELLY C 1819 WOODPOINTE DRIVE Street Address (P.O. Box Number is Not Acceptable) WINTER HAVEN FL 33884 Zip Code 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 access the obligations of registered agent. SIGNATURE Signature: typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when remalability) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May E After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change Addition NAME LAWSON, DAVID A NAME U00000431055 STREET ADDRESS STREET ADDRESS 1819 WOODPOINTE DRIVE 02/23/06-80011-023 150.00 CITY-ST-ZIP CITY-ST-Z/P WINTER HAVEN FL 33884 ☐ Admi ☐ Defete ☐ Change ΠΠΕ THE F NAME LAWSON, NELLY C NAME STREET ADDRESS 1819 WOODPOINTE DRIVE STREET ADDRESS CITY-ST-ZIP WINTER HAVEN FL 33884 COTY-ST-ZIP □ Marc DIE Delete TOTALE ☐ Change NAME MARKE STREET ADDRESS STREET ADDRESS CHY-ST-21P CITY-ST-ZP Detete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-289 CITY-51-ZIP Delete Metalistan TITEE 7373 F Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete 3111.5 ☐ Change Addition MANAF NAME STREET ADDRESS STREET ADDRESS CITY-\$1-20 C554 - ST - 239 12. I hereby certify that the information supplied with this filling does not quality for the exemptions contained in Section 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

FILED