


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 08, 2006 8:00 am
Secretary of State


03-08-2006 90162 019 ***150.00

| | |
|---|---|
| DOCUMENT # P99000024622 |  |
| 1. Entity Name CHARTER AMERICA HOLDINGS, INC. | |

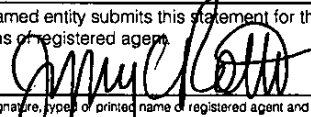
| | |
|---|---|
| Principal Place of Business C/O ROTH & SCHOLL 1500 SAN REMO AVENUE - SUITE 176 CORAL GABLES, FL 33146 | Mailing Address C/O ROTH & SCHOLL 1500 SAN REMO AVENUE - SUITE 176 CORAL GABLES, FL 33146 |
|---|---|

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|---|--|
| 2. Principal Place of Business 866 S. Dixie Hwy | 3. Mailing Address 866 S. Dixie Hwy. |
| Suite, Apt. #, etc. | Suite, Apt. #, etc. |

| | |
|---|---|
| City & State Coral Gables, FL | City & State Coral Gables, FL |
| Zip 33146 | Zip 33146 |
| County USA | County USA |

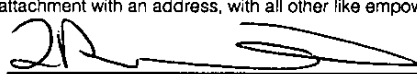
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| 01312006 | Chg-P CR2E034 (11/05) |
| 4. FEI Number 65-0912663 | Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

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|--|--|
| 6. Name and Address of Current Registered Agent ROTH, JEFFREY C ROTH & SCHOLL 1500 SAN REMO AVENUE - SUITE 176 CORAL GABLES, FL 33146 | |
| 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 866 S. Dixie Hwy. City Coral Gables FL Zip Code 33146 | |

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|---|------------------------|
| 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  | DATE 1/31/06 |
| (NOTE: Registered Agent signature required when reinstating) | |

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| FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
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| 10. OFFICERS AND DIRECTORS | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|--|--|---|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D ROMEO, TONY 1500 SAN REMO AVE STE 176 MIAMI, FL 33146 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | 866 S. Dixie Hwy. Coral Gables, FL 33146 <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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| 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:  | DATE: 2-27-06 |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | |
| Daytime Phone # | |

ATTACHMENT

ROTH & SCHOLL

Attorneys at Law

40026032
P99000024622

866 South Dixie Highway
Coral Gables, Florida 33146
Tel 305.662.4141
Fax 305.662.3816

March 3, 2006

Florida Secretary of State
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: 2006 Corporate Annual Report
Charter America Holdings, Inc.

Dear Sir:

Enclosed is the original completed 2006 Annual Report for the above corporation. Also enclosed is a check in the amount of \$150.00, representing your filing fee. Please file the enclosed annual report, and forward me written confirmation of the same.

Thank you for your anticipated prompt attention to this matter.

Very truly yours,

Jeffrey C. Roth/wsy

JEFFREY C. ROTH

JCR:wsy
ENCLS.

cc: Charter America Holdings, Inc.
Attn: Mr. Tony Romeo (without encls.)