

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000050554

FILED
Apr 14, 2008
Secretary of State

Entity Name: THE CORPORATE CHARACTER, INC.

Current Principal Place of Business:

131 KENILWORTH ROAD
PENSACOLA, FL 32503

New Principal Place of Business:

588 GERHARDT DRIVE
PENSACOLA, FL 32503

Current Mailing Address:

131 KENILWORTH ROAD
PENSACOLA, FL 32503

New Mailing Address:

588 GERHARDT DRIVE
PENSACOLA, FL 32503

FEI Number: 30-0080124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, SUSAN R
131 KENILWORTH ROAD
PENSACOLA, FL 32503 US

Name and Address of New Registered Agent:

WARD, SUSAN R
588 GERHARDT DRIVE
PENSACOLA, FL 32503 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: SUSAN R. WARD

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WARD, SUSAN R
Address: 131 KENILWORTH ROAD
City-St-Zip: PENSACOLA, FL 32503

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WARD, SUSAN R
Address: 588 GERHARDT DRIVE
City-St-Zip: PENSACOLA, FL 32503

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: SUSAN R. WARD

PRES

04/14/2008

Electronic Signature of Signing Officer or Director

Date