2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 27, 2006 8:00 am Secretary of State **DOCUMENT # P99000062177** 04-27-2006 90195 032 ***150.00 CHARLIE'S SEAFOOD ENTERPRISES INC. Principal Place of Business Mailing Address 6731 LINDEN DR PO BOX 130 40086210 HOMOSASSA SPRINGS, FL 34446 BELEELIA, FL 33992 US 3. Mailing Address 7699 Fox 2. Principal Place of Business PLACE Suite, Apt. #, etc. Suite, Apt. #, etc. 04242008 CR2E034 (11/05) City & State City & State WALES FLA 4. FEI Number Applied For 59-3588048 Not Applicable 33898 \$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 SINGLETON, ROBERT Street Address (P.O. Box Number is Not Acceptable) **6731 LINDEN DR.** HOMOSASSA SPRINGS, FL 34446 City 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 accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and tate it applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 JICE PRESIDENT TITLE ☐ Defete Addition Change MARIA IPPOLITO SINGLETON, ROBERT C NAME 2102 36Th ST. STREET ADDRESS 6731 LINDEN DR. STREET ADDRESS HOMOSASSA, FL 34446 CITY-ST-ZIP 33605 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SY-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP 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: Rubot C. Swylete Robie RI C. SINGLETON 4-24-06 305-9236250 BIGHATURE AND TYPED OR PROTIED NAME OF SIGNING OFFICER OR DIRECTOR Date Date

FILED