2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 22, 2007 08:00 A **DOCUMENT # S20089** Secretary of State 1. Entity Name CHARLES J. NEAL, INC. Principal Place of Business Mailing Address 150 153RD AVE 150-153RD AVE STE 302 SUITE 302 MADEIRA BCH, FL 33708 MADEIRA BEACH, FL 33708 US No Chg-P CR2E034 (11/05) 03192007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3042549 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NEAL, CHARLES J. DO NOT WRITE 10791 64TH AVE. NORTH SEMINOLE, FL 34642 IN THIS SPACE 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 recistered 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 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME NEAL, CHARLES J. 10791 64TH AVE NORTH STREET ADDRESS CITY-ST-ZIP SEMINOLE, FL U00000675319 03/30/07–80013–017 150.00 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-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 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:

NAME STREET ADDRESS CITY-ST-ZIP

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Charles T. NexL

3/20/07

(727) 392-586

Daytime Phone #

FILED