## 2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

## May 01, 2006 8:00 am Secretary of State **DOCUMENT # S22983** 05-01-2006 90390 008 \*\*\*150.00 CHARLOTTE COUNTY WHOLESALE, INC. Principal Place of Business Mailing Address 40013613 900 TAMIAMI TRAIL 900 TAMIAMI TRAIL PORT CHARLOTTE, FL 33953 PORT CHARLOTTE, FL 33953 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 03232006 Chg-P City & State City & State 4. FEI Number Applied For 65-0236901 Not Applicable Zip 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 OAKS, DAVID K Street Address (P.O. Box Number is Not Acceptable) 201 W MARION AVE **SUITE 205** PUNTA GORDA, FL 33950 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. PD TITLE TITLE ☐ Delete ☐ Change ■ Addition GILL. DIANE E NAME NAME STREET ADDRESS 33651 BERMONT RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PUNTA GORDA, FL 33982 TITLE ☐ Delete TITLE ☐ Change Addition GILL, ROBERT R NAME STREET ADDRESS 33650 BERMONT RD STREET ADDRESS CITY-ST-ZIP PUNTA GORDA, FL 33982 CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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

ME OF SIGNING OFFICER OR DIRECTOR

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

SIGNATURE:

**FILED** 

Daytime Phone #