2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V28992

Entity Name: CHARLES DEROSE, INC.

FILED Jan 05, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3004 OLD BRIDGEVIEW LANE CHARLESTON, SC 29403 US

Current Mailing Address: New Mailing Address:

3004 OLD BRIDGEVIEW LANE CHARLESTON, SC 29403 US

FEI Number: 59-3195785 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STEPHENSON, RONALD L

2900 - 72ND ST N

SAINT PETERSBURG, FL 33710 US

DE ROSE, CHARLES E

3004 OLD BRIDGEVIEW LANE
CHARLESTON, SC, FL 29403 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: CHARLES DE ROSE 01/05/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: PRES (X) Change () Addition

Name:DEROSE, CHARLESName:DE ROSE, CHARLESAddress:3004 OLD BRIDGEVIEW LANEAddress:3004 OLD BRIDGEVIEW LANECity-St-Zip:CHARLESTON, SC 29403 USCity-St-Zip:CHARLESTON, SC 29403 US

I hereby certify that the information supplied with this filing does not qualify for the 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: CHARLES DE ROSE PRES 01/05/2006