

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 23, 2006 8:00 am
Secretary of State

01-23-2006 90049 033 ***150.00

DOCUMENT # V58129 1. Entity Name CHARCOAL PIT, INC.																										
Principal Place of Business 7050 W. PALMETTO PARK RD. BOCA RATON, FL 33433			Mailing Address 7050 W. PALMETTO PARK RD. BOCA RATON, FL 33433																							
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.																								
City & State		City & State		01152006 Chg-P CR2E034 (11/05)																						
Zip Country		Zip Country		4. FEI Number 65-0369546																						
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				Applied For Not Applicable																						
6. Name and Address of Current Registered Agent DUBUC, DAVID 7050 W. PALMETTO PARK RD. BOCA RATON, FL 33433			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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: <u><i>David Dubuc</i></u> (NOTE: Registered Agent signature required when re-registering) DATE:																										
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees																							
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:10%;">TITLE</td> <td style="width:70%;">NAME</td> <td style="width:20%; text-align: center;">Delete</td> </tr> <tr> <td></td> <td>DUBUC, DAVID</td> <td style="text-align: center;">☐</td> </tr> <tr> <td></td> <td>5216 MAJORCA DRIVE</td> <td></td> </tr> <tr> <td></td> <td>BOCA RATON, FL 33486</td> <td></td> </tr> </table>			TITLE	NAME	Delete		DUBUC, DAVID	☐		5216 MAJORCA DRIVE			BOCA RATON, FL 33486		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:10%;">TITLE</td> <td style="width:70%;">NAME</td> <td style="width:20%; text-align: center;">Change Addition</td> </tr> <tr> <td></td> <td></td> <td style="text-align: center;">☐ ☐</td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </table>			TITLE	NAME	Change Addition			☐ ☐			
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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: <u><i>David Dubuc</i></u> <i>1/17/06</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR																										