2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 02, 2007 8:00 am DOCUMENT # V66314 **Secretary of State** 03-02-2007 90021 018 ***150.00 CHAR-MIN CORPORATION Principal Place of Business Mailing Address 113 COCONUT KEY CT 113 COCONUT KEY CT PALM BEACH GARDENS FL 33418 PALM BEACH GARDENS FL 33418 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0376896 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GORDON, JOANNE 10 YACHT CLUB PLACE TEQUESTA FL 33469 Zip Code A 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 ignature, typed or printed name of registered rigent and little i applicable. INOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change ■ Addition ШИ ☐ Delete ШЦ GORDON, JOANNE NAME NAMI 113 COCONUT KEY CT STREET ADDRESS STREET LADONESS PALM BEACH GARDENS FL 33418 CHY SI-ZIP COY SEZIP ☐ Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY ST-719 CHY SEZIP 11111 Delete mu Change Addition NAMI NAMI STHEET ADDRESS STREET LADDERSS CHY SI ZIP CHY ST ZIP ☐ Delete ☐ Change ■ Addition NAM NAME STIELL ADDRESS STREET LADORESS CHY SL ZIP CHY SL 7IP Delete Inte 1010 Change ■ Addition NAM NAMI STREET ADDRESS STREET ADORESS CITY ST-ZIP CHY-ST ZIP 11111 ☐ Delete ШП ☐ Change ■ Addition NAMI STREET ADDRESS STREET ADDRESS CHY-S1-7IP CHY ST ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 each; 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR