2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 20, 2005 08:00 AM Secretary of State DOCUMENT # Z00402 1. Entity Name CHARGER MANAGEMENT GROUP, L.C. Principal Place of Business Mิลิ์โเทg Address P.O. BOX CB10974 P.O. BOX CB10974 **CONCHREST 8D** CONCHREST 8D NASSAU, BAHAMAS, XX NASSAU, BAHAMAS, ХΧ 04182005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0268563 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KOSOY, BRIAN D. DO NOT WRITE ONE NORTH CLEMATIS ST STE 305 IN THIS SPACE WEST PALM BEACH, FL 33401 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 registered agent and title if applicable (NOTE Registered Agent Ganature required when reinstation) DATE Filing Fee is \$50.00 Due by May 1, 2005 9. MANAGING MEMBERS/MANAGERS MGRM TITLE NAME KOSOY, COLLEEN STREET ADDRESS P.O. BOX CB10974 CONCHREST 8D CITY-ST-ZIP NASSAU, BAHAMAS, BH TITLE MGRM U000000318635 NAME KOSOY, DAVID 04/20/05-80064-025 55.00 P.O. BOX CB10974 CONCHREST 8D STREET ADDRESS CITY-ST-ZIP NASSAU, BAHAMAS, BH TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CiTY-ST-ZIP TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBES OR AUTHORIZED REPRESENTATIVE

CITY-ST-ZIP

4-18-05 (5+1) 825-1810

FILED