

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J78943

FILED
Apr 15, 2008
Secretary of State

Entity Name: THE CHARTER CORPORATION

Current Principal Place of Business:

9742 MONTAGUE STREET
TAMPA, FL 33626 US

New Principal Place of Business:

10130 WESTPARK PRESERVE BLVD
TAMPA, FL 33625 US

Current Mailing Address:

8455 LYNDON LANE
AUSTIN, TX 78729 US

New Mailing Address:

FEI Number: 59-2822706 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLLINS, R J
9742 MONTAGUE STREET
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

COLLINS, R J
10130 WESTPARK PRESERVE BLVD.
TAMPA, FL 33625 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: _____

Electronic Signature of Registered Agent

04/15/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COLLINS, R J
Address: 9742 MONTAGUE STREET
City-St-Zip: TAMPA, FL 33626 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COLLINS, R J
Address: 10130 WESTPARK PRESERVE BLVD.
City-St-Zip: TAMPA, FL 33625 US

I hereby certify that the information supplied with this filing does not qualify 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: R J COLLINS

Electronic Signature of Signing Officer or Director

PD

04/15/2008

Date