

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G65033

FILED  
Apr 23, 2007  
Secretary of State

Entity Name: CHARTERS BY TRADEWINDS, INC.

## Current Principal Place of Business:

1901 HIGHLAND DRIVE  
FERNANDINA BEACH, FL 32034

## New Principal Place of Business:

## Current Mailing Address:

1901 HIGHLAND DRIVE  
FERNANDINA BEACH, FL 32034

## New Mailing Address:

FEI Number: 59-2442526

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

YORK, BETTY R  
1901 HIGHLAND DRIVE  
FERNANDINA BEACH, FL 32034 US

## Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: YORK, WAYNE,  
Address: 1901 HIGHLAND DRIVE  
City-St-Zip: FERNANDINA BCH, FL 00000,

Title: V ( ) Delete  
Name: YORK, JEFFREY,  
Address: 444 TUSTIN AVE., NO. K-5  
City-St-Zip: ORANGE, CALIFORNIA 0,

Title: ST ( ) Delete  
Name: YORK, BETTY R,  
Address: 1901 HIGHLAND DRIVE  
City-St-Zip: FERNANDINA BCH, FL 00000,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: YORK, WAYNE  
Address: 1901 HIGHLAND DRIVE  
City-St-Zip: FERNANDINA BCH, FL 32034

Title: V (X) Change ( ) Addition  
Name: YORK, JEFFREY  
Address: 444 TUSTIN AVE., NO. K-5  
City-St-Zip: ORANGE, CA

Title: ST (X) Change ( ) Addition  
Name: YORK, BETTY R,  
Address: 1901 HIGHLAND DRIVE  
City-St-Zip: FERNANDINA BCH, FL 32034

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: BETTY R. YORK

S

04/23/2007

Electronic Signature of Signing Officer or Director

Date