

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000090818

FILED
Jun 28, 2007
Secretary of State

Entity Name: CONQUEST II CHARTERS, INC.

Current Principal Place of Business:

15065 MCGREGOR BLVD
105
FT MYERS, FL 33908

New Principal Place of Business:

1591 HAYLEY LANE
103
FT MYERS, FL 33907

Current Mailing Address:

15065 MCGREGOR BLVD
105
FT MYERS, FL 33908

New Mailing Address:

1591 HAYLEY LANE
103
FT MYERS, FL 33907

FEI Number: 20-1256539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUBBARD, STEVEN W ESQ
2320 FIRST ST
SUITE 1000
FT MYERS, FL 33901 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: PRES () Delete
Name: THROGMARTIN, DON
Address: 15065 MCGREGOR BLVD #105
City-St-Zip: FORT MYERS, FL 33908

Title: VP (X) Delete
Name: THROGMARTIN, RONALD
Address: 15065 MCGREGOR BLVD
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: THROGMARTIN, RONALD
Address: 1591 HAYLEY LANE, SUITE 103
City-St-Zip: FORT MYERS, FL 33907

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RONALD THROGMARTIN

PRES

06/28/2007

Electronic Signature of Signing Officer or Director

Date