2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 05, 2007, 08:00 AN DOCUMENT # P39903 1. Entity Name ARBERN CHARTERS, INC. Principal Place of Business Mailing Address 301 YAMATO ROAD, STE. 3101 301 YAMATO ROAD, STE, 3101 BOCA RATON, FL 33431 BOCA RATON, FL 33431 02212007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0238124 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STOLTZ, MORRIS L II DO NOT WRITE 301 YAMATO RD **SUITE 3101** IN THIS SPACE BOCA RATON, FL 33431 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 signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TITLE STOLTZ, MORRIS L II NAME U00000654646 STREET ADDRESS 301 YAMATO ROAD, STE. 3101 03/13/07-80072-003 150.00 CITY-ST-ZIP BOCA RATON, FL 33431 TITLE S NAME STOLTZ, A. ARCHIE II STREET ADDRESS 301 YAMATO ROAD, STE. 3101 CITY-ST-ZIP BOCA RATON, FL 33431 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SY-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-782 THILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CiTY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-21-07

(561) 998-33

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