2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 26, 2007 8:00 am Secretary of State **DOCUMENT # 589487** 04-26-2007 90198 029 ***150.00 CARIB-INTERNATIONAL CHARTERS, INC. Principal Place of Business WEST BAY DR. Mailing Address SUITE 18 303 40006080 SUITE-260 30 3 LARGO, FL 33770 LARGO, FL 33770 CR2E034 (11/05) 02032007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For **NOT APPLICABLE** Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EVANSON, JOSEPH G. DO NOT WRITE WEST BAY DR. SUITE 101 JOB IN THIS SPACE LARGO, FL 33770 8. The above named entity submits this stepement 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 age SIGNATURE_____Signature, typed or printed ne of registered agent and title if applicable. (NOTE: Registe 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE NAME PETERSON, ANDREW 801 WEST BAY DR. 303 STREET ADDRESS CITY-ST-ZIP LAKGO, FL 33770 VD TILE NAME PETERSON, SANDRA 90 WEST BAY DR. #1 303 LARGO, FL 33770 STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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. Much 22, 2007 SIGNATURE: NG OFFICER OR DIRECTOR

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