2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 23, 2007 08:00 AM Secretary of State DOCUMENT # F96000006314 CHARTER BOAT GRAND SLAM, INC. Principal Place of Business Mailing Address GARRISON BIGHT CITY MARINA 2 JAY LANE 1802 N. ROOSEVELT BLVD KEY WEST FL 33040 KEY WEST FL 33040 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Apt # etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State Applied For City & State 4. FEI Number 38-2531170 Not Applicable Zıp Country Zip Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JIOVANI, CRAIG Street Address (P.O. Box Number is Not Acceptable) 2 JAY LANE KEY WEST FL 33040 Zip Code City 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 r applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. IIILE ☐ Delete TITLE ☐ Change ☐ Addition JIOVANI, CRAIG NAME NAME 2 JAY LANE STREET ADDRESS STREET ADDRESS U00000721938 KEY WEST FL 33040 CITY-ST-ZIP CHY-S1-7IP 05/02/07-80010-021 150, 00 Defete TITLE IIIŒ Change Addition JIOVANI, KEELY NAME NAME 2 JAY LANE STREET ADDRESS STREET ADORESS KEY WEST FL 33040 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete HILL ☐ Change NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-2/P CITY-ST-ZIP TITLE Delete IIIE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-ST-ZIP ☐ Delete IIILE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ШЕ Change Addition NAME NAME STREET ADDRESS STREEL ADORESS CITY-ST-ZIP CHY-SI-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the examptions contained in Section 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 offect as if made under eath, 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: Koly WOVANI KEEV JIOVANI
SIGNATURE NO TYPEDOR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/20/07 (305) 296-8389