

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H34930

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: CHARLOTTE FLYERS, INC.

## Current Principal Place of Business:

C/O ROBERT P. DELANEY, JR  
301 ADALIA TER  
PORT CHARLOTTE, FL 33953 US

## Current Mailing Address:

C/O ROBERT P. DELANEY, JR  
301 ADALIA TER  
PORT CHARLOTTE, FL 33953 US

## New Principal Place of Business:

C/O ROBERT ESPOSITO  
420 VIA CINTIA  
PUNTA GORDA, FL 33950 US

## New Mailing Address:

C/O ROBERT ESPOSITO  
420 VIA CINTIA  
PUNTA GORDA, FL 33950 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DELANEY, JR, ROBERT P  
301 ADALIA TER.  
PORT CHARLOTTE, FL 33952 US

## Name and Address of New Registered Agent:

ESPOSITO, ROBERT  
420 VIA CENTIA  
PUNTA GORDA, FL 33950 US

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: ROBERT ESPOSITO

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: TAYLOR, MATT  
Address: 10528 SW HWY 17  
City-St-Zip: FORT OGDEN, FL 34267

Title: SD ( ) Delete  
Name: DILENA, RALPH JR  
Address: PO BOX 3702  
City-St-Zip: PLACIDA, FL 33946

Title: D ( ) Delete  
Name: MCELTER, CHARLES  
Address: P.O. BOX 105  
City-St-Zip: ST JAMES CITY, FL

Title: VD ( ) Delete  
Name: GARDNER, JOHN  
Address: 44135 W 25TH CT  
City-St-Zip: CAPE CORAL, FL 33914

Title: TD ( ) Delete  
Name: DELANEY, ROBERT  
Address: 301 ADALIA TERRACE  
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: PD ( ) Delete  
Name: LANES, GEORGE  
Address: 13 GULF VIEW ROAD  
City-St-Zip: ROTONDA WEST, FL 33947

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: HERDER, WILLIAM  
Address: 640 SUGAR CAMP RD  
City-St-Zip: FINLEY, PA 15332

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

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

Title: VD (X) Change ( ) Addition  
Name: GARDNER, JOHN  
Address: 4413 SW 25TH COURT  
City-St-Zip: CAPE CORAL, FL 33914

Title: TD (X) Change ( ) Addition  
Name: ESPOSITO, ROBERT  
Address: 420 VIA CINTIA  
City-St-Zip: PUNTA GORDA, FL 33950

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: ROBERT ESPOSITO

TD

04/29/2008

Electronic Signature of Signing Officer or Director

Date