## "2007 FOR PROFIT CORPORATION **FILED ANNUAL REPORT** Apr 12, 2007 08:00 A Secretary of State **DOCUMENT # H38620** 1. Entity Name THE MING HAI CHARTER, INC. Principal Place of Business Mailing Address 3819 N. OCEAN DR. 3819 N. OCEAN DR. SINGER ISLAND, FL 33407 SINGER ISLAND, FL 33407 03062007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-2500331 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEWIS, JOHN R DO NOT WRITE 3819 N. OCEAN DR. SINGER ISLAND, FL 33407 IN THIS SPACE 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 DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 U00000703550 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME LEWIS, JOHN R STREET ADDRESS 3819 N. OCEAN DR. CITY-ST-ZIP SINGER ISLAND, FL 33407 TITLE NAME STREET ADDRESS CITY-ST-21P

DO NOT WRITE IN THIS SPACE

12.	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 path; 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 approvered

TITLE NAME STREET ADDRESS

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAMÊ STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP TITLE

Applied For

Not Applicable