2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: Cynt Organiture and typed or Printed Name of Signing Officer or Director

Secretary of State DOCUMENT # K69193 01-19-2007 90031 012 ***150.00 1. Entity Name NIELSEN CHARTERS, INC. Principal Place of Business Mailing Address NIEL C. NIELSEN III NIEL C. NIELSEN III 50001015 P.O. BOX 697 P.O. BOX 697 ISLAMORADA, FL 33036 ISLAMORADA, FL. 33036 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 82929 Old Hwy Suite, Apt. #, etc. Suite, Apt. #, etc. 01162007 CR2E034 (12/06) Cha-P City & State Islamora da City & State 4. FEI Number Applied For FL 65-0113236 Not Applicable 331936 Country Zip Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CYNTHIA NIELSEN NIELSON, CYNTHIA Street Address (P.O. Box Number is Not Acceptable) 82929 OLD HWY ISLAMORADA, FL 33036 82929 OLD HWY ISLAMORADA 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 Cynthia Nielsen (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE TILE ☐ Change ☐ Addition NAME NIELSEN, NIEL C. III STREET ADDRESS P.O. BOX 697 X-note CITY-ST-ZIP ISLAMORADA, FL 33036 TITLE Delete ☐ Change Addition Same registed a gent, last name was misspelled. NIELSEN, CYNTHIA TOTH NAME STREET ADDRESS P.O. BOX 697 ISLAMORADA, FL 33036 CITY-ST-7IP TITLE Delete Change ☐ Addition STREET ADDRESS CITY-ST-ZIP TITLE ☐ Delete] Change Addition NAME STREET ADDRESS CITY-ST-ZIP TITLE ☐ Delete] Change Addition NAME N \$T STREET ADDRESS CITY-ST-ZIP CF ΤŧΤ ☐ Addition □ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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.

FILED

Jan 19, 2007 8:00 am

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