2007 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Apr 23, 2007 08:00 AM Secretary of State **DOCUMENT # K76709** BLACK HILLS FLORIDA CHARTERS, INC. Principal Place of Business Mailing Address 2504 W MAIN POB 2860 2504 W MAIN POB 2860 RAPID CITY, SD 57709 RAPID CITY, SD 57709 , at a plant of the No Chg-P CR2E034 (11/05) 01022007 Applied For 4. FEI Number 65-0111009 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OLSON, PAUL E DO NOT WRITE BURGESS, HARRELL, MANCUSO & OLSON P.A. 2033 MAIN ST., SUITE 300 THIS SPACE SARASOTA, FL 34237 Charles Calline 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 if applicable (NOTE. Registered Agent signature required when reinstating) 0000000728209 05/07/07-80008-004 150.00 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. Added to Fees 10. OFFICERS AND DIRECTORS D TITLE NAME MOYLE, GILBERT D III STREET ADDRESS 2504 W MAIN, P.O. BOX 2860 CITY-ST-ZIP RAPID CITY, SD 57709 TITLE NAME MENTELE STEVE E. STREET ADDRESS 2504 W MAIN, POB 2860 CITY-ST-ZIP RAPID CITY, SD 57709 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP N THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE

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 pinefulke empowered.

SIGNATURE:

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

GNATURE AND TYREE OR PRINTED NAME OF SIGNING OF NORE OR PIRECTOR

4/17/07 (605)343-1961