2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT #L39754 02-21-2008 90027 007 ***150.00 1. Entity Name SILVER KING CHARTERS, INC. Principal Place of Business Mailing Address 273 AUSTRALIAN DR. 225 WATERWAYS AVE. ROTONDA FL 33947 P O BOX 677 BOCA GRANDE, FL 33921 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01182008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0175143 Not Applicable Zin Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WALTER C KLINGEL IN KLINGEL, KATHLEEN A. Street Address (P.O. Box Number is Not Acceptable) 225 WATERWAYS AVENUE BOCA GRANDE, FL 33921 225 WATERWAYS AUC 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 WALTER C KLINGER JU 1-19-08 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE NAME KLINGEL, W.C. JR NAME STREET ADDRESS 225 WATERWAYS AVE STREET ADDRESS CITY+ST-7IP **BOCA GRANDE, FL** CITY-ST-7IP ☐ Delete TITLE TRUE ☐ Change ■ Addition KLINGEL, W.C. III NAME NAME STREET ADDRESS 273 AUSTRALIAN DR. STREET ADDRESS CITY-ST-ZIP ROTONDA, FL 33947 City-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 other like empowered.

SIGNATURE:

WALTON C KLMKOL JA T/S 1-19-08 941-964-2165

FILED

Feb 21, 2008 8:00 am