2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Jan 11, 2007 08:00 AN DOCUMENT # M34232 **Secretary of State** 1. Entity Name TAM CHARTERS, INC. Principal Place of Business Mailing Address 3575 BATTERSEA RD 3575 BATTERSEA RD COCONUT GROVE, FL 33133 COCONUT GROVE, FL 33133 01082007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2667525 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MURPHY, LINDA F D DO NOT WRITE 3575 BATTERSEA RD COCONUT GROVE, FL 33133 IN THIS SPACE 8. The above named entity subgrist his statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familier with, and accept the obligations of regist SIGNATURE. title it applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS IIILE n MURPHY, LINDA F NAME STREET ADDRESS 3575 BATTERSEA RD CITY-ST-ZIP COCONUT GROVE, FL 33133 THE NAME U00000583701 01/12/07-80007-014 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STRUET ACIDRESS DO NOT WRITE CITY-ST-ZIP ME IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS 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 appears, with all other like empowered.

OF SIGNING OFFICER OR DIRECTOR

Date

Davima Phone #