Apr 15, 2008 8:00 am Secretary of State 2008 FOR PROFIT CORPORATION **ANNUAL REPORT** DOCUMENT # M80086 04-15-2008 90021 015 ***150.00 CHARTERCRAFT LEASING AND SALES, INC. Principal Place of Business Mailing Address 1414 W. SWANN AVE 1414 W. SWANN AVE **STE 100 STE 100** TAMPA, FL 33606 TAMPA, FL 33606 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. 03062008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-1944362 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KRUSEN, W. ANDREW?JR. 1414 S. SWANN AVE., STE 100 Street Address (P.O. Box Number is Not Acceptable) TAMPA, FL 33606 Zip Code 8. The above named entity sugmits 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ■ Addition NAME KRUSEN, W. ANDREW, JR. NAME STREET ADDRESS 1414 W. SWANN AVE, STE 100 STREET ADDRESS **TAMPA, FL 33606** CITY-ST-ZIP CITY-ST-7/P Delete TITLE ☐ Change TITLE Addition KRUSEN, WILLIAM A. NAME NAME 1414 W. SWANN AVE, STE 100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33606** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME JONES, DOUGLAS N NAME 1414 W. SWANN AVE, STE 100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33606 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition KRUSEN, CHARLES B NAME NAME STREET ADDRESS 781 5TH AVE, APT 614 STREET ADDRESS NEW YORK, NY 10022 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

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