2006 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 31, 2006 08:00 AM DOCUMENT # P00000015451 **Secretary of State** 1. Entity Name FIRST CLASS CHARTERS, INC. Principal Place of Business Majling Address 3948 S. PENINSULA DR P.O. BOX 291965 DAYTONA BEACH, FL 32127 PORT ORANGE, FL 32129-1965 01242006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3626376 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent J. DOYLE TUMBLESON DO NOT WRITE 150 SOUTH PALMETTO AVENUE DAYTONA BEACH, FL 32114 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered addice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent, **SIGNATURE** Signature, typed at printed name of registered agent and title it applicable (ND1E, Registered Agent signature required when reinstating) DATE U000000411933 Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 02/10/06-80028-002 150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MOORE, TYSON S HAME STREET ADDRESS 705 CENTRAL PARK BLVD CITY-ST-2:0 PORT ORANGE, FL 32127 TITLE NAME STREET ADDRESS CITY-ST-ZIP TATLE NAME STRELI ADURESS DO NOT WRITE CITY-S1-209 TOTALE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS City-ST-ZIP TITLE NAME

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. SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

1-22-00

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