FILED 2008 FOR PROFIT CORPORATION Apr 14, 2008 08:00 All Secretary of State **ANNUAL REPORT** DOCUMENT # P00000015451 FIRST CLASS CHARTERS, INC. Principal Place of Business Mailing Address 3948 S. PENINSULA DR P.O. BOX 291965 PORT ORANGE, FL 32129-1965 DAYTONA BEACH, FL 32127 04012008 CR2E034 (11/05) No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3626376 \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MOORE, TYSON S DO NOT WRITE 705 CENTRAL PARK BLVD. PORT ORANGE, FL 32127 IN THIS SPACE 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) 9. Election Campaign Financing \$5.00 May Be VIFILE NOW!!! FEE IS \$150.00 Trust Fund Contribution П Added to Fees After May 1, 2008 Fee will be \$550.00 U00000894253

10. OFFICERS AND DIRECTORS 04/24/03-80020-019 150.00

Applied For

Not Applicable

TITLE NAME MOORE, TYSON S STREET ADDRESS 705 CENTRAL PARK BLVD CITY-ST-ZIP PORT ORANGE, FL 32127 TITLE NAME STREET ADDRESS CITY-ST-ZIP THILE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP THLE NAME STREET ADDRESS · for a * CITY-ST-ZIP NAME STREET ADDRESS

DO NOT WRITE IN THIS SPACE

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO