

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000075346

FILED
Jul 11, 2007
Secretary of State

Entity Name: FREQUENT FLYER CHARTER, INC.

Current Principal Place of Business:

164 COUNTRY CLUB DRIVE
TEQUESTA, FL 33469

New Principal Place of Business:

18896 SE JUPITER INLET WAY
TEQUESTA, FL 33469

Current Mailing Address:

164 COUNTRY CLUB DRIVE
TEQUESTA, FL 33469

New Mailing Address:

18896 SE JUPIRER INLET WAY
TEQUESTA, FL 33469

FEI Number: 65-1032412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOBBINS, JOSEPH M
164 COUNTRY CLUB DRIVE
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

DOBBINS, JOSEPH M
18896 SE JUPITER INLET WAY
TEQUESTA, FL 33469 US

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.

SIGNATURE:

07/11/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DOBBINS, JOSEPH M
Address: 164 COUNTRY CLUB DRIVE
City-St-Zip: TEQUESTA, FL 33469

Title: SEC () Delete
Name: WAGNER, TRACY A
Address: 164 COUNTRY CLUB DRIVE
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DOBBINS, JOSEPH M
Address: 18896 SE JUPITER INLET WAY
City-St-Zip: TEQUESTA, FL 33469

Title: SEC (X) Change () Addition
Name: WAGNER, TRACY A
Address: 18896 SE JUPITER INLET WAY
City-St-Zip: TEQUESTA, FL 33469

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH M DOBBINS

PRES

07/11/2007

Electronic Signature of Signing Officer or Director

Date