2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 16, 2008 08:00 Al Secretary of State **DOCUMENT # P00000109943** 1. Entity Name BLUE WATERS FISHING CHARTERS, INC. Principal Place of Business Mailing Address 7030 SW 82ND AVE 7030 SW 82ND AVE MIAMI, FL 33143 MIAMI, FL 33143 CR2E034 (11/05) 01112008 No Chg-P Applied For 4. FEI Number 65-1056687 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JOHNSON, REECE DO NOT WRITE 7030 SW 82ND AVE MIAMI, FL 33143 IN THIS SPACE Application and a residence 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) \$5.00 May Be 9. Election Campaign Financing U00000785480 FILE NOW!!! FEE IS \$150.00 MARTINE NOWIN FEE IS \$150.00 May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. . Added to Fees OFFICERS AND DIRECTORS TITLE JOHNSON, REECE NAME STREET ADDRESS 7030 SW 82ND AVENUE MIAMI, FL 33143 CITY-ST-ZIP DITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRI CITY-ST-ZIP IN THIS SPAC TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 address, with all other like empowered.