2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000003596

City-St-Zip: CLEARWATER, FL 33764

Entity Name: LONE SHARK CHARTERS INC

FILED May 04, 2009 Secretary of State

| Current F | Principal Place | of Business: | New Principal Place o | New Principal Place of Business: | |
|---|---|--|--------------------------------------|--|--|
| 1850 JUA CLEARW | NITA CT 'ATER, FL 3376 | 54 | | | |
| Current Mailing Address: | | | New Mailing Address | New Mailing Address: | |
| 2902 ROOSEVELT BLVD CLEARWATER, FL 33760 | | | 1850 JUANITA CT CLEARWATER, FL 33 | 1850 JUANITA CT CLEARWATER, FL 33764 | |
| FEI Number | r: 59-3711947 | FEI Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and | d Address of C | urrent Registered Agent: | Name and Address of | Name and Address of New Registered Agent: | |
| 1850 JUA | RG, ROBERT A NITA CT 'ATER, FL 3370 | | | | |
| | e named entity s te of Florida. | submits this statement for the | purpose of changing its registered | office or registered agent, or both, | |
| SIGNATU | IRE: | | | | |
| | Electror | ic Signature of Registered A | gent | Date | |
| | | 3(2)(b), F.S., the corporation did r g Trust Fund Contribution (). | not receive the prior notice. | | |
| OFFICER | S AND DIREC | TORS: | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: | D () BLOMBERG, R | | Title: (Name: | () Change () Addition | |

City-St-Zip:

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: ROBERT BLOMBERG PRES 05/04/2009