2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000032968

FILED
Apr 06, 2007
Secretary of State

Entity Name: TRANS ATLANTIC CHARTERS, INC.

Current Principal Place of Business:

471 ALUMUNUA DR
HALLANDALE, FL 33009

New Principal Place of Business:

2940 SW 30 TH AVE
5
PEMBROKE PARK, FL 33009

Current Mailing Address:

471 ALUMUNUA DR
HALLANDALE, FL 33009

New Mailing Address:

2940 SW 30 TH AVE
5
PEMBROKE PARK, FL 33009

FEI Number: 42-1546449 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DAVIS, ROGER B
1955 TYLER STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

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: ______________________________
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DP ( ) Delete
Name: SHLAEN, ALEX
Address: 1955 TYLER STREET
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ALEX SHLAEN DP 04/06/2007
Electronic Signature of Signing Officer or Director Date