## **2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)**

## **FILED** Mar 09, 2007 08:00 AM DOCUMENT # P01000085196 **Secretary of State** TIKI CHARTERS III, INC. Principal Place of Business 80244 OVERSEAS HIGHWAY Mailing Address P.O. BOX 1085 ISLAMORADA FL 33036 ISLAMORADA FL 33036 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suito, Apt. #. etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-1136000 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LINDBACK, ROY J 364 S COCONUT PALM BLVD Street Address (P.O. Box Number is Not Acceptable) TAVERNIER FL 33070 Zip Code 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THUE ☐ Delete THE Change Addition Addition LINDBACK, ROY J NAME NAME P.O. BOX 1085 STREET ADDRESS STREET ADDRESS 03/20/07-80032-009 150.00 ISLAMORADA FL 33036 CITY-ST-ZIP CITY-S1-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete IIILE Change Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CHY-SI-77 TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE: ☐ Change Delete THE Addition NAME STREET ADDRESS STREET ADDRESS CUY-ST-ZIP CITY-SI-ZIP TITLE ☐ Delete IIILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the examptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this roport 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:

Roy Lindback 3/4/07 305 852 1773