## 2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with

SIGNATURE:

## Apr 24, 2006 8:00 am Secretary of State **DOCUMENT # P01000101946** 04-24-2006 90358 002 \*\*\*150 00 1. Entity Name TOPLESS CHARTERS, INC. **60043030** Principal Place of Business Mailing Address 11380 PROSPERTIY FARMS RD, SUITE 204 11380 PROSPERTIY FARMS RD, SUITE 204 PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410 2 Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 01302006 Cha-P City & State 4. FEI Number City & State Applied For 65-1158006 Not Applicable $Z_{\rm IP}$ Country Zio Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GABRIEL, SAM J Street Address (P.O. Box Number is Not Acceptable) 11380 PROSPERTIY FARMS RD, SUITE 204 PALM BEACH GARDENS, FL 33410 Zip Code FL 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) OATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete ų t TITLE ☐ Change Addition THAME GABRIEL, BRIAN P NAME 11380 PROSPERTIY FARMS RD, SUITE 204 STREET ADDRESS STREET ADDRESS C TY-ST-ZIP PALM BEACH GARDENS, FL 33410 CITY-ST-ZIP anif ☐ Delete TITLE ☐ Change ■ Addition NAME MAME STREET ADDRESS STREET ADDRESS C 19 S1-ZIP CITY-ST-ZIP 1.111 Delete TITLE ☐ Change ☐ Addition "ANT NAME THE ADDRESS STREET ADDRESS 3 S1 7IP CITY-ST-ZIP ☐ Delete THILE 11 Change ☐ Addition NAME NAME S REET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP Delete TITLE THE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS City - ST-ZIP CITY-ST-ZIP HILE ☐ Delete TITLE ☐ Change ☐ Addition N/ N/ NAME 11.11 ADDRESS STREET ADDRESS ⇒ ST-ZiP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 truspee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

OF SIGNING OFFICER OR DIRECTOR

**FILED**