2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 05, 2007 08:00 A Secretary of State DOCUMENT # P01000101946 1. Entity Name TOPLESS CHARTERS, INC. Principal Place of Business 11380 PROSPERTIY FARMS RD, SUITE 204 11380 PROSPERTIY FARMS RD, SUITE 204 PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410 02232007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1158006 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GABRIEL, SAM J DO NOT WRITE 11380 PROSPERTIY FARMS RD, SUITE 204 PALM BEACH GARDENS, FL 33410 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE GABRIEL, BRIAN P 11380 PROSPERTIY FARMS RD, SUITE 204 STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 U00000656023 03/14/07-80008-025 150.00 TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP THILE NAME STREET ADDRESS

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 is 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.

CITY-ST-ZIP TITLE NAME STREET ADDRESS

CER OR DIRECTOR

FILED