2005 FOR PROFIT CORPORATION

SIGNATURE:

ANNUAL REPORT FILED-**DOCUMENT # P02000036845** Sep 12, 2005 08:00 AM Secretary of State 1. Entity Name OPTIONS CHARTERS, INC. Mailing Address Principal Place of Business 2031 DELANCEY PLACE 2031 DELANCEY PLACE PHILADELPHIA, PA 19103 PHILADELPHIA, PA 19103 06142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 47-0870153 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MELCHIORRE, PAUL DO NOT WRITE 3200 OCEAN DRIVE, BLDG 2, STE 2209 FORT LAUDERDALE, FL 33308 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. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550,00 \Box Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. D TITLE MELCHIORRE, PAUL L NAME STREET ADDRESS 2229 SO. JUNIPER STREET 1/000000378181 CITY-ST-ZIP PHILADELPHIA, PA 19148 09/12/05-80002-002 550.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). 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 of indicated to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if