2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 05, 2008 8:00 am Secretary of State

| DOCUMENT # P02000041496 1. Entity Name : HAMMERHEAD OFFSHORE CHARTER SERVICE, INC. | | | | | | - 0 | 90020 045 ***1 | 50.00 |
|---|--|-------------------------------------|-----------------------------------|--|--------------------------|--------------------|-------------------------|-------------------------------|
| Principal Place of Business Mailing Address | | | | | ANN | 38256 | | |
| 2370 LAKEVI CLERMONT, F | | PO BOX 120819 CLERMONT, FL 34712 | PO BOX 120819 | | | | | |
| Principal Place of Business - No P.O. Box # 3. Mailing Address | | | | | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | 02262008 | Chg-P | CR2E034 (12/06 |)- | |
| City & State | | City & State | | | 4. FEI Number 46-0476 | 276 | ├ | Applied For Not Applicable |
| Zip | Country | Zip | Country | y | 5. Certificate of | Status Desired | □ \$8.75 A Fee Requi | |
| 6. Name and Address of Current Registered Agent | | | | Nama | 7. Name and A | ddress of New R | egistered Agent | |
| GRAYFORD, GUY | | | | Name · . | | | | |
| 2370 LAKEVIEW AVE CLERMONT, FL 34711 | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | |
| | | | - | | | | | |
| | | | | City | | | FL Zip Co | ace |
| 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 of printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE | | | | | | | | |
| FILE NOWILL FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees | | | | | | | | |
| 10. | OFFICERS AND | DIRECTORS | 11. | | ADDITIONS/C | HANGES TO OFFI | CERS AND DIRECTO | RS IN 11 |
| THILE | STD | ☐ Delete | TITLE | | | | ☐ Change | Addition |
| NAME | JUDY, DALE | | | A NODRI CC | | | | |
| STREET ADDRESS CITY-ST-ZIP | | | City-S | ADDRESS S1-ZIP | | | | |
| THEL NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | TITLE NAME STREET CITY-S | AODRESS ' | | | ☐ Change | Addition |
| TITLE NAME STREET ADDRESS CHY-ST-ZIP | | ☐ Delete | TITLE NAME STREET CITY-S | I ADDRESS SI-ZIP | | | Change | Addition |
| NAME- STREET ADDRESS CITY-ST-ZIP | | Delete | TITLE NAME STREET | ADDRESS | | · = - - | Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | TITLE NAME | I AUDRESS | | | Change | Addition |
| TITLE NAME STREET ADDRESS CHY-ST-ZIP | certify that the information adoptied with | Delete | CITY-S | | d in Chanter 110 | Elavida Chal | Change | |

12. I hereby certify that the information adpolled 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 supplymental report is frue 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 trusted 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:

SIGNATURE AND PIPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-3-04

352-267-5848