FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 23, 2006 8:00 am Secretary of State DOCUMENT # P02 000 135500 03-23-2006 90025 042 ***150.00 GILLS AND THRILLS CHARTERS, INC. DO NOT WRITE IN THIS SPACE 50005309 2. Principal Pace of Business TREET DR Suite, Apt. #, etc. #43 CR2E034B (8/05) Suite, Apt. #, etc Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of Current Registered Agent DO NOT WRITE IN THIS SPACE 10 1 MAY CH 66 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 gistered agent. **\$IGNATURE** January 1 - May 1 Fee is \$150.00 9. Election Campaign Financing After May 1, Fee is \$550.00 Amended AR is \$61.25 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS TITLE TITLE CAMPBELL, JAMES ! NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAME NAME STREET ADDRESS STREET ADDRESS DO-NOT-WRITE CHY-SI-ZIF CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE TITLE NAME STREET ADDRESS STREET ADDRESS

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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or on an

NAME

CITY-ST-ZIP

STREET ADDRESS CITY-ST-7IP

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

FILED