2007 FOR PROFIT CORPORATION

SIGNATURE;

FILED ANNUAL REPORT (AR) Apr 02, 2007 8:00 am Secretary of State DOCUMENT # P02000135500 1. Entity Name 04-02-2007 90054 036 ***150.00 GILLS AND THRILLS CHARTERS, INC. Principal Place of Business Mailing Address 1110 RIVER STREET OR P O BOX 012 STEINHATCHEE FL 32359 3. Mailing Address 2. Principal Place of Business - No P.O. Box # OLPHIN DR Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State 4. FEI Numbor Applied For 65-1166465 UMMING Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FIMPBELLI CAMPBELL, JAMES R Street Address (P.O. Box Number is Not Acceptable) 1110 RIVER STREET DLPHIN STEINHATCHEE FL 32359 **3508080** 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** Pegistered Agent signalisie registred when reinstating FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change Шн ше Delete Addition CAMPBELL, JAMES R NAMI NAMI POLPHIN DR. 1110 RIVER STREET STREET ADDRESS STREET ADDRESS STEINHATCHEE FL 92359 32080 CHY-S1-ZIP CITY ST ZIP AUGUSTINE 11111 ☐ Delete HILE Addition NAM NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST 709 HILL Delete шш ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY ST- AP mu ☐ Delete ЩП ___ Change ■ Addition NAME NAM STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY ST ZIP 11111 Delete 1011 Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY ST-7IP 11011 Delete Change ☐ Addition NAMI NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 omnewered 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 an other like empowered.