Jan 31, 2006 08:00 AM 2006 FOR PROFIT CORPORATION ANNUAL REPORT **Secretary of State** DOCUMENT # P03000022370 1. Entity Name OUTLAW CHARTERS, INC. Principal Place of Business Mailing Address 8 PALM CT 8 PALM CT STUART, FL 34996 STUART, FL 34996 01242006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2316822 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent SUBIN, NEIL DO NOT WRITE 8 PALM CT STUART, FL 34996 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, DATE (NOTE Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS title SUSIN, NEIL 8 PALM CT STREET ADDINESS CITY-ST-ZIP STUART, FL 34996 000000411338 02/10/06-80003-005 150,00 Ġ SUSIN, NEIL NAME 8 PALM CT STREET ADDRESS CITY-ST-ZIP STUART, FL 34996 THE NAME STREET ADDRESS DO NOT WRITE City-SI-ZIP DILE IN THIS SPACE NAME STREET ADDRESS CITY-ST- AP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not quality 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 of trustee 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 acturess, with all other like empowered.

SIGNATURE:

CITY-SI-ZIP

TITLE

NAME

STREET ADDRESS

CHY-SI-ZIP

SIGNATURE AND TYPED OR FRINTED NAME OF SIGNING OFFICER OR DIRECTOR

24/06 7722

FILED