2006 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT Feb 09, 2006 08:00 AN DOCUMENT # P03000075827 **Secretary of State** 1. Entity Name BAYSIDE CHARTERS, INC. Principal Place of Business Mailing Address 1037 WITTMAN DR. 1037 WITTMAN DR. FORT MYERS, FL 33919 FORT MYERS, FL 33919 01112006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0982279 Not Applicable \$8.75 Additional 5. Certificate of Status Desired ... Fee Required 6. Name and Address of Current Registered Agent HUSSEY, ALISON C ESQ. DO NOT WRITE **461 SOUTH MAIN STREET** LABELLE, FL 33935 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. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TITLE KAMINSKI, KELLY NAME 1037 WITTMAN DR. STREET ADDRESS FORT MYERS, FL 33919 CITY-ST-ZIP ME NAME STREET ADDRESS U00000425900 02/20/06-80022-014 150.00 CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP THIE STREET ADDRESS CITY-ST-7IP ed with this/filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information eport is true and occurate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director of empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if dress, with all other like empowered. 12. I hereby certify that the information indicated on this report or supplem of the corporation or the receiver of changed, or on an attachment with

Daytime Phone #