2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr 05, 2007 08:00 Al Secretary of State DOCUMENT # P03000075827 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 No Chg-P CR2E034 (11/05) 04022007 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 20-0982279 \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Bo FILE NOWI!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE PD NAME KAMINSKI, KELLY 1037 WITTMAN DR. STREET ADDRESS FORT MYERS, FL 33919 CITY-ST-ZIP TITLE U00000690327 NAME 04/11/07-80072-007 150.do STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this fitting does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is one 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 justee employeed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the rege changed, or on an attachmer