2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

FILED Apr 11, 2008 08:00 A 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 03232008 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 little if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees U90000893091 10. OFFICERS AND DIRECTORS TITLE KAMINSKI, KELLY NAME STREET ADDRESS 1037 WITTMAN DR. CITY-ST-7IP FORT MYERS, FL 33919 TOTLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO-NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplier entail 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 Block 11 if changed, or on an attachment with an address, with all other like empowered.