2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000014172

Entity Name: KICKBACK CHARTERS, INC.

FILED Jul 07, 2008 Secretary of State

| Current Principal Place of Business: New P | rincipal Place of Business: |
|--|-----------------------------|
|--|-----------------------------|

1206 HUNTINGTON ROAD 3001 WEST 10TH ST

UNIT 501 LYNN HAVEN, FL 32444

PANAMA CITY, FL 32401

Current Mailing Address: New Mailing Address:

1206 HUNTINGTON ROAD 3001 WEST 10TH ST

UNIT 501 LYNN HAVEN, FL 32444

PANAMA CITY, FL 32401 US

FEI Number: 30-0231435 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FILINGS, INC 3732 NW 16 ST

FT LAUDERDALE, FL 33311 US

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.

SIGNATURE:

Title:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: DPRF

Title: DPRF (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete LILLARD, SCOTT LILLARD, SCOTT Name:

Name: 1206 HUNTINGTON RIDGE RD 3001 WEST 10TH ST UNIT 501 Address: Address: City-St-Zip: LYNN HAVEN, FL 32444 City-St-Zip: PANAMA CITY, FL 32401

Title: SEC () Delete Title: (X) Change () Addition

Name: LILLARD, TAMARA Name: LILLARD, TAMARA

1206 HUNTINGTON RIDGE RD Address: 3001 WEST 10TH ST. UNIT 501 Address: PANAMA CITY, FL 32401 LYNN HAVEN, FL 32444 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SCOTT LILLARD **PRES** 07/07/2008