2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 01, 2008 08:00 AN Secretary of State **DOCUMENT # P04000063874** ACE BLUE WATERS CHARTER, INC. Principal Place of Business Mailing Address **BISCAYNE MARKET PLACE** 1470 NE 123RD STREET 401 BISC. BLVD., SUITE 15 SUITE 114 MIAMI, FL 33132 N. MIAMI, FL 33161 No Cha-P CR2E034 (11/05) 03272008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1065556 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent GLINSKY, EILEEN DO NOT WRITE **1470 NE 123RD STREET SUITE 114** IN THIS SPACE NORTH MIAMI, FL 33161 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 ner 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution." Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE GLINSKY, EILEEN NAME 1470 NE 123RD STREET #114 STREET ADDRESS CITY+ST-ZIP NORTH MIAMI, FL 33161 TATLE John & BARRU HINV U00000940621 NAME STREET ADDRESS NMIAM FL 33161 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

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 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 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.

SIGNATURE:

NAME STREET ADDRESS