2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000071555

3501 RICKENBACKER CAUSEWAY

KEY BISCAYNE, FL 33149

Address:

City-St-Zip:

FILED Jan 02, 2007 Secretary of State

Entity Name: TOP GUN CHARTERS, INC. **Current Principal Place of Business: New Principal Place of Business:** 3501 RICKENBACKER CAUSEWAY KEY BISCAYNE, FL 33149 **Current Mailing Address: New Mailing Address:** 3501 RICKENBACKER CAUSEWAY KEY BISCAYNE, FL 33149 FEI Number: 20-1292682 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: LACASA, EDUARDO 8430 SW 91 ST MIAMI, FL 33156 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition MENENDEZ, MANUEL SLAGA, PHIL Name: Name: 3521 W. BROWARD BLVD., 3RD FLOOR Address: 3501 RICKENBACKER CSWY Address: City-St-Zip: FORT LAUDERDALE, FL 33312 City-St-Zip: KEY BISCAYNE, FL 33149 Title: VΡ Title: () Change () Addition () Delete Name: SLAGA, PHIL Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MANUEL MENENDEZ VP 01/02/2007