2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

DOCUMENT # P04000116454 FILED 1. Entity Name Sep 15, 2008 08:00 AM Secretary of State A REEL COMMOCEAN CHARTER, INC. Mailing Address Principal Place of Business 2433 THOMAS DRIVE 2433 THOMAS DRIVE #124 #124 PANAMA CITY BEACH, FL 32408 PANAMA CITY BEACH, FL 32408 CR2E034 (11/05) 09122008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 35-2236080 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PEASE, CLARA Y DO NOT WRITE 2433 THOMAS DRIVE #124 IN THIS SPACE PANAMA CITY BEACH, FL. 32408 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. 9/0/08 <u> میں می</u> (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$550.00 U00000959745 4 \$209-80004-Trust Fund Contribution. Added to Fees Due by September 12, 2008 nes 550.00 OFFICERS AND DIRECTORS 10. TITLE NAME PEASE, CLARA Y STREET ADDRESS 2433 THOMAS DRIVE, #124 CITY-ST-7IP PANAMA CITY BEACH, FL 32408 TITLE NAME 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-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP I hereby certily 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.

ED NAME OF SIGNING OFFICER OR DIRECTOR

9/10/08