2007 FOR PROFIT CORPUR

Jun 18, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P04000151872 05-08-2007 90016 021 ***150.00 BEST DAY CHARTERS, INC. Principal Place of Business Mailing Address 518 N TAMPA STREET 3RD FLOOR 518 N TAMPA STREET 3RD FLOOR 66019302 TAMPA, FL 33602 TAMPA, FL 33602 03262007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-4288656 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DOHRING, BRENDA J DO NOT WRITE 518 N. TAMPA STREET THIRD FLOOR IN THIS SPACE **TAMPA, FL 33602** 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. 4-27-07 Lohrine SIGNATURE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE DOHRING, BRENDA J 518 N TAMPA STREET THIRD FLOOR STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33602 TITLE HAME HICKS, ROBERT J STREET ADDRESS 518 N TAMPA RD THIRD FLOOR CITY-ST-ZIP TAMPA, FL 33602 TITLE DOHRING, JOSHUA L STREET ADDRESS 518 N TAMPA RD THIRD FLOOR DO NOT WRITE CITY-ST-7IP TAMPA, FL 33502 TITLE IN THIS SPACE NAME STREET ADDRESS

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 brustee 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. The silvotter like empowered.

SIGNATURE

CITY-\$1-ZIP MLE NAME STREET ADDRESS CITY-ST-ZIP TITLE HALE STREET ADDRESS CITY-ST-7P

FILED