2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 13, 2007 08:00 All Secretary of State DOCUMENT # P04000168816 1. Entity Name AQUÁ MIST CHARTERS INC. Principal Place of Business Mailing Address 4995 CEDAR BAY ST 4995 CEDAR BAY ST ORLANDO, FL 32812 ORLANDO, FL 32812 US 04062007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 37-1437904 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE STALLINGS, ERNEST G 4995 CEDAR BAY ST. IN THIS SPACE ORLANDO, FL 32812 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. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE STALLINGS, ERNEST G NAME STREET ADDRESS 4995CEDAR BAY ST. CITY-ST-ZIP ORLANDO, FL 32812 Un0000705881 STD TITLE STALLINGS, VIRGINIA M NAME STREET ADDRESS 4995 CEDAR BAY ST. CITY-ST-ZIP ORLANDO, FL 32812 DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 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. Ernest G.. Stallings 407-376-1397 SIGNATUR

CITY-ST-ZIP