

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000116476

Entity Name: JET CHARTER, INC.

FILED
Sep 11, 2007
Secretary of State

Current Principal Place of Business:

777 SOUTH FLAGLER DRIVE
SUITE 800 WEST TOWER
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

125 TOWN PARK DRIVE
SUITE 300
KENNESAW, GA 30144 US

FEI Number: 86-1156043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STARNES, KENNETH R
777 SOUTH FLAGLER DRIVE
SUITE 800 WEST TOWER
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

37 N ORANGE AAVENUE
SUITE 500
ORLANDO, FL 32801 US

New Mailing Address:

635 MOLLY LANE
SUITE 200
WOODSTOCK, GA 30189 US

Name and Address of New Registered Agent:

STARNES, KENNETH R
37 N ORANGE AVENUE
SUITE 500
ORLANDO, FL 32801 US

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:

09/11/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: STARNES, KENNETH R
Address: 125 TOWN PARK DRIVE, SUITE 300
City-St-Zip: KENNESAW, GA 30144

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: STARNES, KENNETH R
Address: 635 MOLLY LANE, SUITE 200
City-St-Zip: WOODSTOCK, GA 30189 US

Title: VP () Change (X) Addition
Name: DINE, DAWN M
Address: 635 MOLLY LANE, SUITE 200
City-St-Zip: WOODSTOCK, GA 30189 US

I hereby certify that the information supplied with this filing does not qualify 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: KENNETH R. STARNES

PRES

09/11/2007

Electronic Signature of Signing Officer or Director

Date