2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000118260

Entity Name: C-BREEZE CHARTERS INC.

FILED Jan 23, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2814 NW 48TH STREET 6278 N FEDERAL HWY #437 FORT LAUDERDALE, FL 33309 FORT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

2814 NW 48TH STREET 6278 N FEDERAL HWY #437 FORT LAUDERDALE, FL 33309 FORT LAUDERDALE, FL 33308

FEI Number: 03-0570318 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAILEY, SOMOVILL L BAILEY, SOMOVILL L 6278 N. FEDERAL HWY #437 2814 NW 48TH STREET FORT LAUDERDALE, FL 33309 US US FORT LAUDERDALE, FL 33308

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: BAILEY SOMOVILLE 01/23/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete BAILEY, SOMOVILLE L CHARRIER, BRENDA L Name: Name: 2300 NW 33RD STREET #903 2814 NW 48TH STREEET Address: Address: City-St-Zip: OAKLAND PARK, FL 33309 City-St-Zip: TAMARAC, FL 33309

() Delete Title: Title: () Change () Addition

Name: JAMES, WILLSON D.P. Name: 6278 N. FEDERAL HWY #437 Address: Address: FORT LAUDERDALE, FL 33308 City-St-Zip: 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.

VΡ SIGNATURE: BRENDA CHARRIER 01/23/2007