

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000135691

Entity Name: RIVERTIME CHARTERS, INC.

FILED
Apr 19, 2007
Secretary of State

Current Principal Place of Business:

6145 US HWY 1
GRANT, FL 32949

New Principal Place of Business:

Current Mailing Address:

6135 US HWY 1
GRANT, FL 32949

New Mailing Address:

1644 E. STARDUST DR.
MALABAR, FL 32950

FEI Number: 20-3577306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUANTRARO, ALBERT M
6145 US HWY 1
GRANT, FL 32949 US

Name and Address of New Registered Agent:

BROWN, GINA M
1644 E. STARDUST DR.
MALABAR, FL 32950 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: GINA M. BROWN

04/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: QUATRARO, ALBERT M
Address: 6145 US HWY 1
City-St-Zip: GRANT, FL 32949

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BROWN, GINA M
Address: 1644 E. STARDUST DR.
City-St-Zip: MALABAR, FL 32950

Title: D () Change (X) Addition
Name: HUSSEY, RICHARD
Address: PO BOX 500280
City-St-Zip: MALABAR, FL 32950

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.

SIGNATURE: GINA M. BROWN

D

04/19/2007

Electronic Signature of Signing Officer or Director

Date