2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 12, 2006 8:00 am Secretary of State DOCUMENT # P05000159934 1. Entity Name 04-12-2006 90089 028 ***150.00 EAGLE CHARTERS, TOWING, AND SIGHTSEEING INC. Principal Place of Business Mailing Address 4591 PARNELL DRIVE 4591 PARNELL DRIVE SARASOTA FL 34232 SARASOTA FL 34232 2. Principal Place of Business. 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Country Zio \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROGERS, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 4591 PARNELL DRIVE SARASOTA FL 34232 Zip Code 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 Signature, typed or printed name of registered agent and tine if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete THLE ROGERS, MICHAEL NAME NAME STREET ADDRESS 4591 PARNELL DRIVE STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34232 CITY-ST-ZIP TITLE Delete THE ☐ Change ☐ Addition ROGERS, YIN LING NAME STREET ADDRESS 4591 PARNELL DRIVE STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34232 CITY-ST-ZIP THEF Detete □ Change Addition NAME MAKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition ☐ Change NAME MAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-7/P

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

SIGNATURE:

FILED