2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 03, 2007 8:00 am Secretary of State DOCUMENT # P06000055126 1. Entity Namo 04-03-2007 90017 020 ***150.00 TWO-FISH CHARTERS, INC. Principal Place of Business Mailing Address 595 C.R. 448 595 C.R. 448 TAVARES FL 32778 TAVARES FL 32778 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4 FEI Numbor City & State City & State Applied For Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HILL, DAVID W Street Address (P.O. Box Number is Not Acceptable) 595 C.R. 448 **TAVARES FL 32778** 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 title in applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Pres & D **∑** Change THE Delete ШЕ ☐ Addition SCHULTZ, GREGORY W schultz, bregory 595 CR: 448 NAME NAMi 595 C.R. 448 STREET ADDRESS STREET ADORESS TAVARES FL 32778 CHY-S1-ZIE CITY - ST - ZIP Change Defete TITLE ☐ Addition 19111 VAKSELIS, YURI NAME 3330 NORTHSIDE DR - APT 322 STHEET ADDRESS STREET ADDRESS KEY WEST FL 33040 CITY ST-ZIP CITY ST-7IP ☐ Change Addition HDE Delete HITLE Hill, pavid Wi NAMI NAME STREET ADDRESS STREET ADDRESS CR 448 CUTY - ST - 7IP CHY ST-7/P HILLE ☐ Addition ☐ Delete ☐ Change 1011 NAMI NAM STREET ADDRESS STREET ADDRESS CITY ST 7IP CHY SEZIE Change Addition □ Defete TITLE THICE NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY SI-ZIP THLE шш ☐ Change ■ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-S1-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos. I further certify that the information

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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:

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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