## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

## May 21, 2008 8:00 am Secretary of State DOCUMENT # P06000055126 1. Entity Name 05-21-2008 90026 024 \*\*\*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 7009 Shrimp Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number Applied For 20-5124219 Not Applicable Ζ'n 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 HILL, DAVID W 595 C.R. 448 Street Address (P.O. Box Number is Not Acceptable) 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 diffred hand of registered agent and the Translicable. (NOTE: Registered Apent expenture required when reportation) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Fjorida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Delete ☐ Channe Addition NAME SCHULTZ, GREGORY W NAME STREET ADDRESS 595 C.R. 448 STREET ADDRESS TAVARES FL 32778 CITY-ST-ZIP CITY-ST-ZIP ۷D TITLE ☐ Derete TITLE Change ☐ Addition NAME VAKSELIS, YURI MAME STREET ADDRESS 3330 NORTHSIDE DR - APT 322 STREET ADDRESS KEY WEST FL 33040 CITY-ST-ZIP CITY - ST - ZIP TELL ☐ Delete TITLE □ Change Addition NAME NAME HILL, DAVID STREET ADDRESS 595 CR 448 STREET ADDRESS CITY-ST-ZIP TAVARES FL 32778 CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CUY-ST-7IP CITY-ST-ZIP TIT: F □ Delete TITLE ☐ Change ☐ Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. Thereby 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.

AME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: