2008 FOR PROFIT CORPORATION

FILED Jan 08, 2008 08:00 AM ANNUAL REPORT **Secretary of State** DOCUMENT # P06000081720 1. Entity Name KAT'S MEOW CHARTERS, INC. Principal Place of Business Mailing Address 1267 US 41 BYPASS SOUTH 1267 US 41 BYPASS SOUTH VENICE, FL 34285 VENICE, FL 34285 CR2E034 (11/05) 4. FEI Number Applied For 02-0778266 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required and the state of the GARNER, KATHY DO NOT WRIT 1267 US 41 BYPASS SOUTH VENICE, FL 34285 IN THIS SPACE The the programme in a gra 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 Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstatung) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME GARNER, TERRY STREET ADDRESS 1267 US 41 BYPASS SOUTH CITY-ST-ZIP VENICE, FL 34285 TITLE NAME GARNER, KATHY STREET ADDRESS 1267 US 41 BYPASS SOUTH CITY-ST-ZIP VENICE, FL 34285 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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, who all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

Daytime Phone #