2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Jan 22, 2008 08:00 AM **DOCUMENT # P06000084083** Secretary of State CAPTAIN TIM'S CHARTERS AND DELIVERY, INC. Mailing Address Principal Place of Business 4414 LAKESIDE AVENUE 4414 LAKESIDE AVENUE NORTH FORT MYERS, FL 33903 NORTH FORT MYERS, FL 33903 01102008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 75-3217936 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent VAUGHT, PENNY DO NOT WRITE 4414 LAKESIDE AVENUE NORTH FORT MYERS, FL 33903 IN THIS SPACE 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 if applicable. (NOTE: Registered Agent signature required when reinstating) .sosoer#60000U 01/23/08-80029-011 150**j**00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE VAUGHT, PENNY MARKE 4414 LAKESIDE AVENUE STREET ADDRESS CITY-ST-ZIP NORTH FORT MYERS, FL 33903 TITLE VAUGHT, TIM NAME STREET ADDRESS 4414 LAKESIDE AVENUE NORTH FORT MYERS, FL 33903 CITY-ST-ZIP TITLE HAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 on 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